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## The Law Offices of Timothy K. Anderson TIMOTHY K. ANDERSON, ESQ.

480 Maplewood Drive, Suite 5 Jupiter, Florida 33458

Brent E. Carrington Closer Lorraine A. Hinkle Legal Assistant

March 30, 2015

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Incorporation of Daly Construction of SW Florida, Inc.

To Whom it May Concern,

Enclosed please find the original and one copy of the above referenced Articles of Incorporation for filing with the Secretary of State. Also enclosed is a check made payable to "Secretary of State" in the amount of \$78.75 for the filing fee.

Please file immediately. Enclosed is a return envelope for the return of the filed articles of incorporation.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact this office.

Sincerely,

Lorraine Hinkle,

Legal Assistant to

Timothy K. Anderson, Esq.

TKA/lh

**Enclosures** 

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### DALY CONSTRUCTION OF SW FLORIDA, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this corporation is: Daly Construction of SW Florida, Inc.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to is 1000 shares of common stock with a par value of \$1.00 per share.

#### **ARTICLE IV - DURATION**

The corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

#### **ARTICLE V - DIRECTORS**

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation are: Michael J. Daly, 27554 Tarpon Way, Bonita Springs, Florida 34134

#### **ARTICLE VI**

#### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is: Michael J. Daly, 27554 Tarpon Way, Bonita Springs, Florida 34134

#### ARTICLE VII

#### **AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

#### **ARTICLE VIII**

#### **BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

#### ARTICLE IX

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 480 Maplewood Drive, Suite 5, Jupiter, FL 33458, the initial Registered Agent of this corporation at that address is: Timothy K. Anderson.

#### ARTICLE X

#### INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is: 27554 Tarpon Way, Bonita Springs, Florida 34134.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.

Michael J. Daly, Incorporator

STATE OF FLORIDA

) SS:

COUNTY OF PALM BEACH

The foregoing Articles of incorporation of Daly Construction of SW Florida, Inc., . were acknowledged before me this 25 day of March, 2015 , by Michael J. Daly, Incorporator.

NOTARY PUBLIC
My commission expires:

WILLIAM JONES
MY COMMISSION # EE 883234
EXPIRES: April 13, 2017
Bonded Thru Budget Notary Services

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Daly Construction of SW Florida, Inc.
- 2. The name and address of the registered agent and office is:

Timothy K. Anderson 480 maplewood Drive, Suite 5 Jupiter, Florida 33458

DATE 3-25-15

Michael J. Daly, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE March 30,2015

Timothy K. Anderson, Esquire