

5/6/2020

Division of Corporations

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
BEVIS CONSTRUCTION OF HIGHLANDS COUNTY, INC.

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ARTICLES OF INCORPORATION
OF
BEVIS CONSTRUCTION OF HIGHLANDS COUNTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is **BEVIS CONSTRUCTION OF HIGHLANDS COUNTY, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares with a par value of \$1.00 per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAY -5 AM 10:23

ARTICLE FIVE

The street address of the initial registered office of the corporation is 300 Dal Hall Boulevard, Lake Placid, Florida 33852 and the initial registered agent at such address is **ROBERTO P. CELAYA**. The mailing address for the corporation is 102 Hallmark Avenue, Lake Placid, Florida 33852. The street address of the principal office of the corporation is 102 Hallmark Avenue, Lake Placid, Florida 33852.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The names and addresses of the initial board of directors are:

NAME:	ADDRESS:
MICHAEL S. BEVIS	192 Huntley Oaks Boulevard Lake Placid, Florida 33852
AMANDA BEVIS	192 Huntley Oaks Boulevard Lake Placid, Florida 33852

ARTICLE SEVEN

The names and addresses of the initial officers of the corporation are:

NAME:	ADDRESS:	OFFICE:
MICHAEL S. BEVIS	192 Huntley Oaks Boulevard Lake Placid, Florida 33852	President
AMANDA J. BEVIS	192 Huntley Oaks Boulevard Lake Placid, Florida 33852	Vice President/ Secretary/Treasurer

ARTICLE EIGHT

The name and address of the sole incorporator is:

NAME:

ADDRESS:

AMANDA J. BEVIS

192 Huntley Oaks Boulevard
Lake Placid, Florida 33852

IN WITNESS WHEREOF, I have subscribed my name this 6th day of May, 2020.

Amanda J. Bevis
AMANDA J. BEVIS
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE FOREGOING INSTRUMENT was acknowledged before me by means of
[X] physical presence or [] online notarization, this 6th day of May, 2020,
by **AMANDA J. BEVIS**, who is [X] personally known to me, or who has []
produced her _____ as identification.



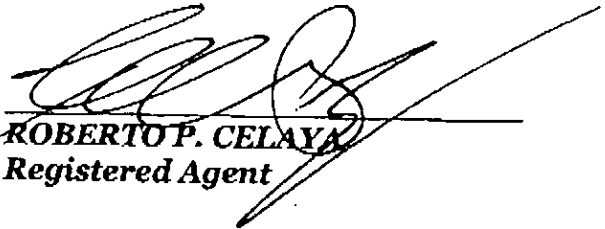
GAIL A. LIPSCOMB
Commission # GG 116821
Expires August 28, 2021
Sworn To: Budget History Services

Gail A. Lipscomb
GAIL A. LIPSCOMB
Notary Public, State of Florida
(Affix Seal)

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ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.


ROBERTO P. CELAYA
Registered Agent

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