

P9500000778
SUBMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001 367838
-01/03/95--01105--0003
****122.50 ****122.50

SUBJECT: SCOTT GARD CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SCOTT GARD CONSTRUCTION, INC.
Name (printed or typed)
455 COMMERCE DRIVE
Address
LAKELAND, FL 33813
City, State & Zip

Daytime Telephone number

XANUT J. KHOSLA

JAN 03 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SCOTT GARD CONSTRUCTION, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME

The name of this corporation shall be:

SCOTT GARD CONSTRUCTION, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business authorized and permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is seven thousand five hundred (7,500) shares of par value of one dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is five hundred dollars (\$500).

ARTICLE V.

PRINCIPLE PLACE OF BUSINESS

The principal place of business of said corporation shall be at 455 Commerce Drive, Lakeland, Florida, with the privilege of having branch offices at any other place within or without of the State of Florida.

ARTICLE VI.

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII.

NUMBER OF DIRECTORS

This corporation shall have one (1) director.

ARTICLE VIII.

DIRECTORS

The name and street address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Scott R. Gard

455 Commerce Drive
Lakeland, Florida 33813

ARTICLE IX.

SUBSCRIBERS

The names and addresses of each subscriber are as follows:

Scott R. Gard

455 Commerce Drive
Lakeland, Florida 33813

ARTICLE X.

REGISTERED OFFICE; REGISTERED AGENT

The initial street address of the corporation's principal office and registered office is 455 Commerce Drive, Lakeland, Florida 33813, and the name of its initial registered agent at such address is Scott R. Gard.

ARTICLE XI.

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least one-half (1/2) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XII.

DATE OF CORPORATE EXISTENCE

The date of corporate existence shall be the date of subscription and acknowledgement, as appears on these Articles of Incorporation.

ARTICLE XIII.

AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon the stockholders hereunder are granted subject to this reservation.

ARTICLE XIV.

No contract or other transaction between the corporation and any other corporation, association, person or firms, in the absence of fraud, shall be affected, invalidated, voided or voidable because one or more of the directors or officers or stockholders of the corporation is or are interested in such contract or transaction as a director or officer or stockholder of the other corporation, or association or otherwise individually or jointly a party to any such contract or transaction with this corporation, or in which this corporation is interested; and no director or officer of this corporation shall incur any liability by reason of the fact that he is or may be interested in any such contract or transaction. A director of the corporation may vote upon any such contract or other transaction between the corporation and any officer, director or stockholder thereof or any corporation, association, person or firm in which such officers, directors or stockholders are interested, including the director creating such vote.

IN WITNESS WHEREOF, I, SCOTT R. GARD, the undersigned
incorporator of this corporation have executed these Articles of
Incorporation at Lakeland, Florida, on the 29th day of
December, 1994.

Scott R Gard

SCOTT R. GARD

STATE OF FLORIDA

COUNTY OF Polk

I HEREBY CERTIFY that on this day, before me, an officer
authorized in the state and county named above to take
acknowledgements, personally appeared SCOTT R. GARD, known to be
to be the person described as subscriber in and who executed the
foregoing Articles of Incorporation, and he acknowledged before
me that he subscribed to those Articles of Incorporation.

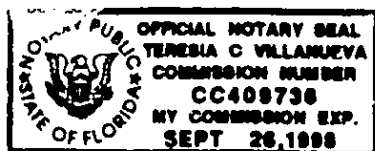
WITNESS my hand and official seal in the county and state
last aforesaid, this 29th day of December, 1994.

Teresa C. Villanueva

NOTARY PUBLIC

My commission expires:

(AFFIX NOTARIAL SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT SCOTT R. GARD, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THAT LAWS OF
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
CITY OF LAKELAND, STATE OF FLORIDA, HAS NAMED SCOTT R. GARD
LOCATED AT 455 COMMERCE DRIVE, LAKELAND, FLORIDA 33813, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Scott R Gard

TITLE President

DATE 12/29/94

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 19 AM 9:44

mtu 9/27

DOCUMENT # **P95000000778**

1 Corporation Name

SCOTT GARD CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

455 COMMERCE DRIVE
LAKELAND FL

455 COMMERCE DRIVE
LAKELAND FL



000001962260

-10/02/96--01007--003

****375.00 ****375.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

01/03/1985

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

59-3289066

Not Applicable

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	GARD, SCOTT R	455 COMMERCE DRIVE	LAKELAND FL

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

GARD, SCOTT R
455 COMMERCE DRIVE
LAKELAND FL

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Scott R Gard

REGISTERED AGENT MUST SIGN

Date

9-17-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Scott R Gard

SCOTT R GARD

Date

9-17-96

Daytime Phone #

941-647-5801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2040 (7/96)