CORPORATION INFORMATION STRVICTS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

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CIVILLE

MAIL TO: P.O. BOX 5828 TALLAHASSEE, P.L. 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 521464 80640A

AUTHORIZATION :

EFFECTIVE DATE

COST LIKIT : 9 PPD

1-5-95

ORDER DATE: January 6, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 521464

CUSTOMER NO: 80640A

CUSTOMER: Christopher Fear, Esq

LANE TROHN CLARKE BERTFAND VREELAND & JACOBSEN, P.A. One Lake Morton Drive

Lakeland, FL 33801

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### DOMESTIC FILING

NAME:

BROWN & COLLIER CONSTRUCTION, INC.

|  | ARTICLES OF | INC | CORPORATI | ton         |
|--|-------------|-----|-----------|-------------|
|  | CERTIFICATE | OF  | LIMITED   | PARTNERSHIP |

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

95 JM -6 TT 1: 12

1/2 of

ARTICLES OF INCORPORATION

FILED

**OF** 

95 JAN -G FM 1: 12

BROWN & COLLIER CONSTRUCTION, INC. TALLAST

ARTICLE I - NAME

EFFECTIVE DATE

The name of this corporation is Brown & Collier Construction, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 921 Shadow Drive, Suite 10, Lakeland, Florida 33809, and the mailing address of this corporation is 921 Shadow Drive, Suite 10, Lakeland, Florida 33809.

### ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of voting common stock having a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 921 Shadow Drive, Suite 10, Lakeland, Florida 33809 and the name of the initial registered agent of this corporation at that office is Lewis G. Collier.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Lewis G. Collier 921 Shadow Drive, Suite 10 Lakeland, Florida 33809

### <u>ARTICLE VIII - INCORPORATOR</u>

The name and address of the Incorporator is:

Lewis G. Collier 921 Shadow Drive, Suite 10 Lakeland, Florida 33809

### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of January, 1995.

LEWIS G. COLLIER

# STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 5th day of January, 1995 by Lewis G. Collier, who is personally known to me and who did not take an oath.



NOTARY PUBLIC, State of Florida at Large

Print name: <u>C, M. FEAR</u> My commission expires:

### ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Brown & Collier Construction, Inc., hereby accepts such appointment this 5th day of January, 1995.

LEWIS G. COLLIER