# UCC FILING & SEARCH SERVICES (Requestor's Name) 526 EAST PARK AVENUE SUITE 200 TALLAHASSEE, FL 32301 (904) 681-6528 (City, State, Zip) (Phone #1 EFFECTIVE DATE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #1) (Corporation Name) Certified Copy ARTICLES ONLY Pick up time 🗶 Walk in ALL CHARTER DOCS Certificate of Status Photocopy Will wait Mail out CERTIFICATE OF GOOD STANDING AMENDMENTS Certificate of FICTICIOUS NAME NEW FILINGS Amendment Profit FICTICIOUS NAME STARCH Resignation of R.A., Officer/Director NonProfit Change of Registered Agent CORP SEARCH Limited Liability Dissolution/Withdrawal Domestication H. SIMS JAN 9 1995 Merger Other HOLD FOR REGISTRATION/ OTHER FILNGS OUALIFICATION PICKUP BY Annual Report Foreign Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E031(9/92)

# ARTICLES OF INCORPORATION OF DYCUS CONSTRUCTION COMPANY

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be DYCUS CONSTRUCTION COMPANY.

#### ARTICLE II - DURATION

This corporation shall exist perpetually and shall be effective as of January 6, 1995.

#### ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors,

THE ESTAVE DATE

at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in eash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: 200 E. Robinson St., Suite 1150, Orlando, Florida 32801. This corporation's principal place or business and mailing address is 2840 N. E. 21st. Avenue, Whitehouse Point, Florida, 33064.

The name of the initial registered agent of this corporation at that address shall be: Kurt E. Grosman.

#### ARTICLE VI - INITIAL OFFICERS

The names and street addresses of the initial officers of the corporation, who shall hold office for the first year in existence of this corporation or until his successor(s) are elected or appointed and have qualified, are:

Hama

Street\_Address

Office

John Mason Dycus

2840 N. E. 21st Avenue Whitehouse Point, FL 33064 Provident

Susan Joyco Dycus

2840 N. E. 21st. Avenue Whitehouse Point, FL 33064 Socrotary

# ARTICLE VII - INITIAL DIRECTORS

This corporation shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and street address of the initial director of the corporation, who shall hold office for the first year in existence of this corporation or until his successor(s) are elected or appointed and has qualified, is:

<u>Name</u>

### Street Address

Office

John Mason Dycus

2840 N. E. 21st. Avenue Whitehouse Point, FL 33064

Director

#### ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation:

Name

Street Address

Kurt E. Grosman

200 E. Robinson Street, Suite 1150 Orlando, FL 32801

#### ARTICLE IX - DYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

#### ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of January 6, 1995.

Kurt E. Grosman, Incorporator (SEAL)

# STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Kurt E. Grosman, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in the County and State last aforesaid this 6th day of January 6, 1995.

(Notarial Soal)

Notary Public, State of Florida

My Commission Expires:

#### CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is

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submitted in compliance with said Act:

THAT, DYCUS CONSTRUCTION COMPANY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named its Registered Agent, Kurt E. Grosman, in the City of Orlando, County of Orange, State of Florida, to accept service of process within this State.

# **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provicions of said Act relative to keeping open said office.

gre E. Grosman



ACCOUNT NO. : 072100000032	ACCOUNT	NO.	ŧ	072100000032
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REFERENCE : 419142

5020727

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE :

June 6, 1997

ORDER TIME :

10:26 AM

ORDER NO. : 419142-010

CUSTOMER NO:

5020727

200002204282~~2

CUSTOMER: Kurt E. Grosman, Esq Grosman & Hock, P.a.

Suite 1150

200 East Robinson Street

Orlando, FL 32801

#### DOMESTIC AMENDMENT FILING

NAME: DYCUS CONSTRUCTION COMPANY

DIVISION OF CORPORATION

\_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DYCUS CONSTRUCTION COMPANY

FILED 97 JUN -6 PII 12: 22

The undersigned corporation ("Corporation"), Tan Addordance with the Florida General Corporation Act and its Bylaws, Sherebyll.

#### ARTICLE I

The name of the Corporation is Dyous Construction Company.

#### ARTICLE II

Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

# "ARTICLE I

name Οf this corporation is ROBINSON/DYCUS CONSTRUCTION, INC."

# ARTICLE III

This Amendment has been adopted by Written Action of the directors and shareholders of the Corporation, pursuant to Section 607.1006, Florida Statutes, on June 2, 1997. The number of votes cast by the shareholders approving and adopting this Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 2nd day of June, 1997.

WITNESSES:

DYCUS CONSTRUCTION COMPANY,

a Florida corporation

By:

John Mason Dycus, President

and Director

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd day of June, 1997, by John Mason Dycus, as President and a member of the Board of Directors of Dycus Construction Company, a Florida corporation, on behalf of the corporation.

SHEILA I. VUCCI COMMISSION & CC438373 EXPIRES APR 13, 2001 BONDED THROUGH ATLANTIC BONDING CO., INC.

Notary Public

My Commission Expires: