

P9500004727

TRANSMITTAL LETTER

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

FILED
JAN 17 AM 11:44
TALLAHASSEE, FLORIDA

SUBJECT: Chyenne Contracting, 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: Linda M. Tills
Name (printed or typed)

Linda M. Tills 1080 Chyenne Trail
Address

AUTHORIZATION BY PHONE TO

CORRECT Principle of business Wake Springs Florida 32708
City, State & Zip

DATE 1-19-95
DOC EXAM Doris Brown (407) 788-8200
Daytime Telephone number

Andrea J would prefer being called at my home
(407) 327-2409 Thanks

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

BROWN JAN 19 1995

Cheyenne Contracting, Inc.

FILED
JUN 17 AM 11:44
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Stock Corporation Act.

ARTICLE I. NAME

The name of the corporation (hereinafter called the corporation) is **Cheyenne Contracting, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The post office address of the initial ^{principal} registered office of the corporation in the State of Florida is **1080 Cheyenne Trail, Winter Springs, Florida, 32708**. The name of the county in the state of Florida in which the said registered office of the corporation is located is the county of Seminole.

ARTICLE III. SHARES

The total number of shares of capital stock which the corporation has the authority to issue is 100 shares of Class A common stock with \$ 0.10 par value.

The following is a description of the class of stock of the corporation with the preferences, conversion, and other rights, restrictions, voting powers, and qualifications.

With respect to voting powers, except as otherwise required by the laws of the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes including, by way of illustration and not of limitation, the election of directors.

No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of any shares of any class of the corporation or for the purposes of any shares, bonds securities, or obligations of the corporation which are convertible into or exchange for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation, and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all such rights and options may be granted by the Board of Directors to such persons, firms, corporations,

and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation at such address is Linda M. Tills. Her business office is identical with the initial registered office of the corporation as set forth above.

ARTICLE V INCORPORATORS

The number of directors constituting the initial Board of Directors of the corporation is two (2).

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows.

NAME:

Linda M. Tills
Ray N. Wilkins

ADDRESS:

1080 Cheyenne Trail, Winter Springs, Fla. 32708
4103 Seybold Avenue, Orlando, Florida 32808

ARTICLE VI DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII PURPOSE

The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Stock Corporation Act, are as follows:

To engage in the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business; and contracting work incidental to or connected with such work, including demolition. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VIII. LIABILITY

The corporation shall, to the fullest extent permitted by the provisions of the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE IX. REGULATIONS OF INTERNAL AFFAIRS

The provisions for the regulation of the internal affairs of the corporation shall be set forth in the bylaws.

Signed on January 11, 1995

 (L. M. Truss)
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
55 JAN 17 AM 11:44
TALLAHASSEE, FLORIDA

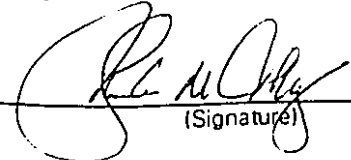
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHEYANNE CONTRACTING, INC.

2. The name and address of the registered agent and office is:

LINDA M. TILIS
(Name)
1080 CHEYANNE TRAIL
(P.O. Box not acceptable)
WINTER SPRINGS, FLA 32708
(City/State/Zip)

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.


(Signature)

January 11, 1995
(Date)