P95000013557

February 6, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Southern Construction Services, Inc.

300001408273 -02/16/35--01036--003 \*\*\*\*131.25 \*\*\*\*131.25

Dear Sir or Madam:

Enclosed are the following:

- Original and one copy of the Articles of Incorporation for the abovereferenced company.
- A check in the amount of \$131.25 to cover the costs of incorporation including a certificate of status.

\$35.00	filing fee
\$35.00	registered agent fee
\$52.50	certified copy of articles
\$ 8.75	certificate of status

If you have any questions or need additional information in order to complete the incorporation process, please contact me at (813) 337-1697. Thank you for your attention to the above.

Sincerely,

David Rolls

Stuck / tile

2107 Cleveland Avenue Fort Myers, Florida 33901

(813) 337-1697

Enclosures

## ARTICLES OF INCORPORATION

OF

## SOUTHERN CONSTRUCTION SERVICES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## Article I

The name of the corporation is SOUTHERN CONSTRUCTION SERVICES, INC.

## Article II

This corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

## Article III

The general purpose(s) for which the corporation is organized are:

- 1. To be designated as a duly authorized general contractor pursuant to Florida law and the licensing criteria of the Florida Construction Industry Licensing Board, and to engage in the business of construction as a general contractor.
- 2. To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a for-profit corporation organized and existing under and by virtue of Florida Statutes, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited thereby; and
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## Article IV

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One and 00/100 (\$1.00) Dollar per share.

#### Article V

The principal place of business and mailing address of the corporation is:

2107 Cleveland Avenue Fort Myers, Florida 33901

The corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

### Article VI

The name and street address of the corporation's registered agent is:

E. Keith Hoffman 2107 Cleveland Avenue Fort Myers, Florida 33901

#### Article VII

The business of the corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of which shall be fixed by the By-Laws of the corporation. The number of directors constituting the initial board of directors of the corporation is four. The name and address of each person who is to serve as a member of the initial board of directors is:

Martin K. Wilkinson 220 S.E. 13th Avenue Cape Coral, Florida 33990

Clifford Vinson 14791 Drawdy Road East Fort Myers, Florida 33905 E. Keith Hoffman 2517 Columbus Street Fort Myers, Florida 33901

David Rolls P.O. Drawer 2505 Fort Myers, Florida 33902

### Article VIII

The name and address of each Officer of the corporation who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Martin K. Wilkinson, President 220 S.E. 13th Avenue Cape Coral, Florida 33990

Clifford Vinson, Vice President 14791 Drawdy Road East Fort Myers, Florida 33905

E. Keith Hoffman, Vice President 2517 Columbus Street Fort Myers, Florida 33901

David Rolls, Secretary P.O. Drawer 2505 Fort Myers. Florida 33902

## Article IX

The name and address of each incorporator to these Articles of Incorporation is:

Martin K. Wilkinson 220 S.E. 13th Avenue Cape Coral, Florida 33990

Clifford Vinson 14791 Drawdy Road East Fort Myers, Florida 33905

E. Keith Hoffman 2517 Columbus Street Fort Myers, Florida 33901

David Rolls P.O. Drawer 2505 Fort Myers, Florida 33902

Executed by the undersigned at Fort Myers, Lee County, Florida, on the day of

WITNESSES:

CAROL/A. DRAAYDR

MICHAEL FILBRANDT

CAROL A. DRAAYER

MICHAEL FILBRANDT

**INCORPORATORS:** 

Martin K. Wilkinson

Clifford Vinso

CAROL A. DRAAYER
MICHAEL FILBRANDT

MICHAEL FILBRANDT

STATE OF FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

**COUNTY OF LEE** 

BEFORE ME, the undersigned authority, personally appeared Martin K. Wilkinson, to me well known, and identified by Florida Driver's License, to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law that he made and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of \_\_\_\_\_

CAROL A. DRAAYER
COMMISSION # CC432891
EXPIRES JAN. 10, 1999
ALAN NOTARY SERVICE
1,800.4895.9040

My Commission Expires:

1/10/99

Notary Public, in and to Lee County, Florida

CAROL A. DRAAYER

## STATE OF FLORIDA

## KNOW ALL MEN BY THESE PRESENTS:

## COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Clifford Vinson, to me well known, and identified by Florida Driver's License, to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law that he made and subscribed to the same for the purposes therein

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of \_\_\_\_



My Commission Expires:

1/10/99

Notary Public, in and for Lee County, Florida

CAROL A. DRAAYER

STATE OF FLORIDA

COUNTY OF LEE

KNOW ALL MEN BY THESE PRESENTS:

BEFORE ME, the undersigned authority, personally appeared E. Keith Hoffman, to me well known, and identified by Florida Driver's License, to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law that he made and subscribed to the same for the purposes therein

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of \_\_\_\_ ( 199 b

> CAROL A. DRAAVER COMMISSION & CC432881 EXPIRES JAN. 10, 1999 ALAN NOTARY SERVICE 1-800-486-9040

My Commission Expires: 1/10/49

Notary Public, in and for

Lee County, Florida

CAROL A. DRAMYER

## STATE OF FLORIDA

## KNOW ALL MEN BY THESE PRESENTS:

### COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared David Rolls, to me well known, and identified by Florida Driver's License, to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law that he made and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of \_\_\_\_\_

CAROL A. ORAAYER
COMMISSION # CC432881
EXPIRES JAN. 10, 1998
ALAN NOTARY SERVICE
1.800.489.9040

My Commission Expires:

1/10/99

Notary Public, in and for Lee County, Florida

CAROL A. DRAAYER

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned hereby annexes this Certificate to the Articles of Incorporation of SOUTHERN CONSTRUCTION SERVICES, INC., and certifies the designation of said corporation's registered agent and registered office, in the State of Florida as follows:

1. The name of the corporation is:

SOUTHERN CONSTRUCTION SERVICES, INC.

2. The name and address of said corporation's registered agent, and the address of its registered office is:

E. Keith Hoffman 2107 Cleveland Avenue Fort Myers, Florida 33901

E. Keith Hoffman

CERTIFICATE OF ACCEPTANCE
OF
REGISTERED AGENT DESIGNATION

Having been named as registered agent and designated to accept service of process for SOUTHERN CONSTRUCTION SERVICES, INC. as described in the foregoing "Certificate of Designation of Registered Agent and Registered Office", I hereby accept said 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.

E. Keith/Hoffmar

## STATE OF FLORIDA

## KNOW ALL MEN BY THESE PRESENTS

### COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared E. Keith Hoffman to me well known, and identified by Florida Driver's License, to be the person described in and who executed the foregoing Certificate of Acceptance of Registered Agent Designation, and who acknowledged before me according to law that he made and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of \_\_\_\_\_\_. 1992.

CAROL A. DRAAYER
COMMISSION # CC432881
EVPIRES JAN. 10. 1999
EVAN NOTARY SERVICE
1 200-486-9040

Notary Public, in and for C Lee County, Florida

My Commission Expires: 1/10/99

CAROL A. DRAAYER

# P95000013557

## THERMACYCLE, INC.

June 11, 1996

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 900001861708 -06/14/96--01015--017 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re:

Dissolution of a Florida profit corporation

SOUTHERN CONSTRUCTION SERVICES, INC.

Ref. No. P95000013557(0)

Dear Madam or Sir:

We wish to dissolve the captioned corporation, and in this connection we enclose Articles of Dissolution for filing and a check in the amount of \$43.75 in payment of your fee for same (\$35 filing fee, and \$8.75 certificate of status fee).

Please contact us at the address/telephone number hereon should you have any questions in this regard.

Thanking you for your attention to this matter, I am

Very truly yours,

David Rolls

Enclosures (2)

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FILED 96 JUN 13 PM 1: 20 SECRETARY OF STATI

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:			
	Southern Construction Services, Inc.	<del></del>		
SECOND:	The articles of incorporation were filed on: 02/15/95			
THIRD:	(CHECK ONE)			
	None of the corporation's shares have been issued.	SECRE TALLAI	10F 96	
	The corporation has not commenced business.	TARY HASSI	¥ 13	
FOURTH:	No debt of the corporation remains unpaid.	OF ST	PH ::	
FIFTH:	The net assets of the corporation remaining after winding up have been disto the shareholders, if shares were issued.	stee the	123	
SIXTH:	Adoption of Dissolution (CHECK ONE)		**	
	A majority of the incorporators authorized the dissolution.		•	
·	A majority of the directors authorized the dissolution.			
Sign	ed this			
Signatu	ire David Palls			
- <b>3</b>	(By the chairman or vice chairman of the board, president, or other officer - if there are no directors, by an incorporator.)	officers or	•	
	David Rolls			
	(Typed or printed name)			
	Secretary/Director			
	(Title)			