

DONIA ADAMS ROBERTS

ATTORNEY AT LAW

147 BACOM POINT ROAD

PAHOKEE, FLORIDA 33476

TELEPHONE (407) 924-5591

FILE 95097

February 15, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/20/95--01103--005
*****70.00 *****70.00

Re: Incorporation of BILLY ROBERTS AND SONS, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation referenced above, together with my client's check in the amount of \$70.00 which represents the filing fee and Registered Agent Designation fee.

Also, enclosed is self-addressed envelope for your convenience in returning a copy to me after filing.

Very truly yours,

JANIE GRIFFIN
Paralegal to Mrs. Roberts

/jg
Encls. (as stated)

FILED
95 FEB 20 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address of Corporation: BILLY ROBERTS AND SONS, INC.
272 Annona Avenue
Pahokee, FL 33476

Please return copy to: BILLY ROBERTS AND SONS, INC.
c/o Donia A. Roberts, Esq.
147 Bacom Point Road
Pahokee, FL 33476

Telephone: (407) 924-5591

T. BROWN FEB 21 1995

FILED
95 FEB 20 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BILLY ROBERTS AND SONS, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

BILLY ROBERTS AND SONS, INC.

The address of the principal office of this corporation shall be 272 Annona Avenue, Pahokee, Florida 33476, and the mailing address shall 272 Annona Avenue, Pahokee, Florida 33476.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 272 Annona Avenue, Pahokee, Florida 33476 and the name of the initial registered agent of the corporation at that address shall be BILLY ROBERTS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors are:

BILLY ROBERTS
Director
272 Annona Avenue
Pahokee, Florida 33476

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

BILLY ROBERTS
President
272 Annona Avenue
Pahokee, Florida 33476

ARTICLE VIII - INCORPORATOR

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

BILLY ROBERTS
272 Annona Avenue
Pahokee, Florida 33476

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of February, 1995.


BILLY ROBERTS

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared BILLY ROBERTS, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed therein, who is personally known to me and who did take an oath.



Janie Griffin, Notary Public

(SEAL)



OFFICIAL SEAL
JANIE GRIFFIN
My Commission Expires
May 20, 1996
Comm. No. CC 202789

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
BILLY ROBERTS AND SONS, INC.

FILED
95 FEB 20 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 272 Annona Avenue, Pahokee, Florida 33476, has named BILLY ROBERTS, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



BILLY ROBERTS
Registered Agent