

995000014554

Frank Overholt
(Requestor's Name)
301 East Road
(Address)
Sarasota, FL 34240
(City, State, Zip) (Phone #)

14 FEB 20 10 11 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Frank Overholt & Sons, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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95 FEB 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Frank Overholt & Sons, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Frank Overholt & Sons, Inc.

The principal place of business of this corporation shall be:

301 East Rd.
Sarasota, FL 34240

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares
\$1. Par Value

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Frank Overholt - President 301 East Rd. Sarasota, FL 34240
Francis Overholt Vice-President 301 East Rd. Sarasota, FL 34240
Ellen Overholt - Secretary/Treasurer 301 East Rd. Sarasota, FL 34240

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Frank Overholt
301 East Rd.
Sarasota, FL 34240

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of February, 1995

Signature(s) of Incorporator(s)

Frank Overholt

STATE OF Florida
COUNTY OF Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of Feb., 1995 by Frank Overholt
(Name of incorporator)
of Frank Overholt & Sons, Inc.
(Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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: Frank Overholt & Sons, Inc.

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

Frank Overholt

301 East Rd.

(P.O. BOX NOT ACCEPTABLE)

Sarasota, FL 34240

(CITY/STATE/ZIP)

SIGNATURE _____
(Corporate Officer)

TITLE President

DATE February 14, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Frank Overholt*
(Registered Agent)

DATE February 14, 1995

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