

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible]

(Proposed corporate name - must include suffix)

Additional Copy Required

Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

320/95



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

ARTICLES OF INCORPORATION

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

FILED
93 MAR 20 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **C. E. Roberts Builders, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7940 Moccasin Trail
Pensacola, Florida 32534**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000) Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles E. Roberts
7940 Moccasin Trail
Pensacola, Florida 32534**

ARTICLE V CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of the Articles with the Department of State.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

**Charles E. Roberts
7940 Moccasin Trail
Pensacola, Florida 32534**

ARTICLE VII PURPOSES OF THE CORPORATION

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.

To engage in construction management and consulting of real estate projects.

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.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of MARCH, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

FILED
95 MAR 20 AM 8:58
SECRETARY OF STATE
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: C. E. Roberts Builders, Inc.

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

Charles E. Roberts
(Name)

7940 Moccasin Trail
(P.O. Box or Mail Drop Box NOT acceptable)

Pensacola, Florida 32534
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in the 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.

Charles E. Roberts 3-17-95
(Signature) (Date)

P95000022930

March 4, 1997

Washington J. Sanchez, Jr.
5061 High Pointe Drive
Pensacola, FL 32505

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

RE: Corporation # P95000022930, C. E. ROBERTS BUILDERS, INC.,
Article of Dissolution

Dear Sir:

In accordance with section 607.1403, Florida Statutes, the enclosed Article of Dissolution is submitted for approval for the referenced Corporation.

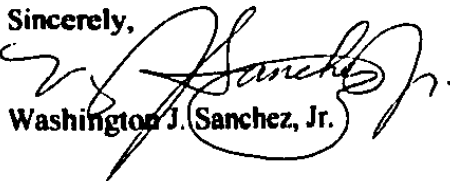
Enclosed is a money order for \$43.75. The amount includes a filing fee of \$35.00 and \$8.75 for a Certificate of Status.

POCs: Charles E. Roberts
7940 Moccasin Trail
Pensacola, FL 32534
(904) 474-9707

Washington J. Sanchez, Jr.
5061 High Pointe Drive
Pensacola, FL 32505
(904) 484-4187

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*****43.75 *****43.75

Sincerely,


Washington J. Sanchez, Jr.

*Diss
NFT*

FILED
97 MAR -7 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

97 MAR -7 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: C. E. Roberts Builders, Inc.

Doc. No. 95000022930

SECOND: The date dissolution was authorized: March 15, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 4th day of March, 19 97.

Signature Charles E. Roberts
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles E. Roberts

(Typed or printed name)

President

(Title)