

TRANSMITTAL LETTER

P95000124251

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

FILED
95 MAR 24 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001439527
-03/24/95--01101--011
*****70.00 *****70.00

SUBJECT:

THORNTON/ROBERTS CONSTRUCTION & MANAGEMENT INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a checks
for:

\$70.00
Filing Fee



\$78.75
Filing Fee
& Certificate



\$122.50
Filing Fee
& Certified Copy



\$131.25
Filing Fee,
Certified Copy
& Certificate



From:

SEALS N' SIGNATURES

Name (printed or typed)
6822 22ND AVE N. SUITE 277

Address
ST. PETERSBURG, FL. 33710

City, State & Zip

(813) 367-3459

Jimla

Daytime Telephone number

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THORNTON/ROBERTS CONSTRUCTION & MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business

3825 HENDERSON BLVD. STE. 301
TAMPA FL. 33629

Mailing Address

P.O. BOX 320363

TAMPA FL 33679

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED ATGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD A. ROBERTS
960 LAKEWOOD DRIVE
DUNEDIN FL.
34698

ARTICLE V INCORPORATOR(S)

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

RICHARD A. ROBERTS
960 LAKEWOOD DRIVE
DUNEDIN FL. 34698

CLARENCE THORNTON JR.
3123 S. MILLER RD
VALRICO FL. 33594

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

● SIXTEENTH day of MARCH, 19 95.

● 

Signature

Signature

Signature

Signature

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

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MAR 24 AM 11:48
SECRET
TALLAHASSEE, FLORIDA
OFFICE OF THE
STATE

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 designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: THORNTON/ROBERTS CONSTRUCTION & MANAGEMENT INC.
2. The name and address of the registered agent and office is:

RICHARD A. ROBERTS

(Name)

960 LAKEWOOD DRIVE

(P.O. Box not acceptable)

DUNEDIN, FL. 34698

(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)

3.16.95

(Date)

P95000024251

Requestor's Name

Richard A. Roberts
960 Lakewood Drive
Dunedin, FL 34698

Office Use Only

CORPORATION NAME(S)

NUMBER(S), (if known):

1. _____
(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 State

FILED

96 OCT 21 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/22/96--01036--009
*****35.00 *****35.00

o/p Res
10/24

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, RICHARD A. ROBERTS, hereby resign as PRESIDENT
(Title)

of THORNTON/ROBERTS CONSTRUCTION AND MANAGEMENT INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

96 OCT 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314