

P95000025605

TRANSMITTAL LETTER

March 17, 1995

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

SUBJECT: Carey Construction, Inc.

Enclosed please find the original and one copy of (i) the Articles of Incorporation for the subject corporation, and (ii) the Certificate of Designation for the Registered Agent/Office, along with a check in the amount of \$70.00 covering the filing fees.

FROM:

John U. Detrick III
2106 Pebble Beach Place
Panama City Beach, FL 32408
(904) 235-7836

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FILED
95 MAR 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1995

JOHN U. DETRICK, III
2106 PEBBLE BEACH PLACE
PANAMA CITY BEACH, FL 32408

SUBJECT: CAREY CONSTRUCTION, INC.
Ref. Number: W95000006185

We have received your document for CAREY CONSTRUCTION, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 395A00012516

TRANSMITTAL LETTER

March 27, 1995

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

SUBJECT: Carey Construction of Northwest Florida, Inc.

Enclosed please find the original and one copy of (i) the Articles of Incorporation for the subject corporation, and (ii) the Certificate of Designation for the Registered Agent/Office, along with a check in the amount of \$70.00 covering the filing fees.

FROM: John U. Detrick III
2106 Pebble Beach Place
Panama City Beach, FL 32408
(904) 235-7836

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ARTICLES OF INCORPORATION

95 MAR 28 PM 2:56

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carey Construction of Northwest Florida, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Carey Construction of Northwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2106 Pebble Beach Place
Panama City Beach, FL 32408

ARTICLE III CAPITAL STOCK

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

10,000 shares of no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John U. Detrick III
2106 Pebble Beach Place
Panama City Beach, FL 32408

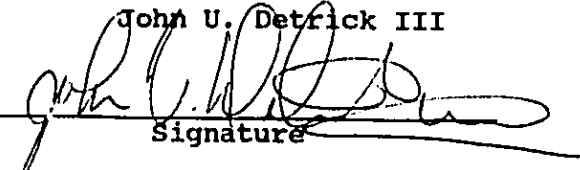
ARTICLE V INCORPORATORS

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

John U. Detrick III
2106 Pebble Beach Place
Panama City Beach, FL 32408

The undersigned has executed these Articles of Incorporation this 27th day of March 1995.

John U. Detrick III


Signature

Incorporator
Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Carey Construction of Northwest Florida, Inc.

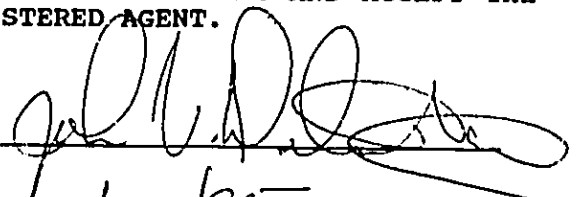
2. The name and address of the registered agent and office is:

John U. Detrick III
2106 Pebble Beach Place
Panama City Beach, FL 32408

HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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

DATE


3/22/95