

→ Foley-Webb, Inc  
PO Box 4404  
Clearwater, FL 34618-4404

EFFECTIVE DATE

4/4/95

To Whom It May Concern:

**PG 5000027520**

as possible, if there are any

problems. (813) 535-5991  
(813) 480-3399

Thank

3/27/95

(7A)

~~WFS 6674~~

*Mark Lettelleir*

Mark Lettelleir

Filing Fee Included: \$ 122.50

00678  
00625, 00674  
00671

Secretary of State  
(check # 0091)

200001438902  
-03/24/95--01058--007  
\*\*\*\*122.50 \*\*\*\*122.50



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 27, 1995

MARK LETTELEIR  
POST OFFICE BOX 4404  
CLEARWATER, FL 34618-4404

SUBJECT: FOLEY-WEBB, INC.  
Ref. Number: W9500006694

We have received your document for FOLEY-WEBB, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 895A00013721

ARTICLES OF INCORPORATION  
OF

FOLEY-WEBB, INC.

EFFECTIVE DATE  
4-4-95

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be Foley-Webb, Inc.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The Corporation shall have perpetual existence, commencing on April 4, 1995.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of four (4) Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Joseph T. Lettelier	944 39th Avenue North St. Petersburg, FL 33703
Rebecca B. Lettelier	944 39th Avenue North St. Petersburg, FL 33703
Amy Elizabeth Lettelier	944 39th Avenue North St. Petersburg, FL 33703
Mark P. Lettelier	6980 Ulmerton Road #5A Largo, FL 34641

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended, or repealed by the other group; provided, however, that any Bylaw adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

#### ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

#### ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 6980 Ulmerton Road, #5A, Largo, FL, 34641.

Section 2. The mailing address of Corporation shall be the same as the registered office of the Corporation: 6980 Ulmerton Road, #5A, Largo, FL, 34641.

Section 3. The name of the initial registered agent of the Corporation located at said address shall be Mark P. Lettelier.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Mark P. Lettelier	6980 Ulmerton Rd., #5A Largo, FL 34641

#### ARTICLE X - PRINCIPAL OFFICE

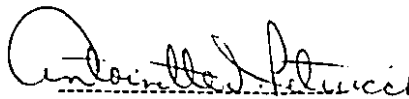
The address of the principal office shall be: 6980 Ulmerton Road, #5A, Largo, FL, 34641.  
The mailing address shall be the same as the principal office address.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this fourth day of April, 1995.

  
MARK P. LETTELIER 4/4/95

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of April, 1995, by MARK P. LETTELIER.

  
Notary Public

(SEAL)

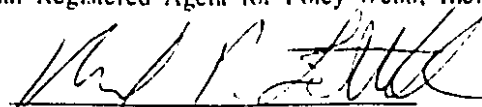
My Commission Expires:

NOTARY PUBLIC  
STATE OF FLORIDA  
COUNTY OF PINELLAS  
MARK P. LETTELIER  
4/4/95

APR 11 1995  
5:15 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby accept to act as initial Registered Agent for Foley-Webb, Inc., as stated in these Articles of Incorporation.

  
MARK P. LETTELIER 4/9/95