

# P 95 0000 415 38

WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
ATTORNEYS AT LAW

W & WINDERWEEDLE (1995 - 1997)

May 19, 1995

REPLY TO:

Orlando

STY 0000 11 0000  
J.P. CAMERON, III  
JAMES RICHARDSON, III  
J. JOSEPH HENRY  
JIMMY H. LYNCH, JR.  
JAMES C. WOODRUFF  
JAMES L. FLY  
WYNNE B. FARMER  
NANCY S. FARMER  
JIMMY L. HAINES  
GABRIEL L. WILKINSON  
PATRICIA P. JENNIFER  
ROBERT P. HAINES  
C. ROBERT MCGLATHRY  
WILLIAM H. WILKINSON, JR.  
DAVID M. J. BISHOP  
THOMAS A. WARD, JR.  
WILLIAM A. WARD, III  
W. GABRIEL WYTHE  
VICTOR B. WILKINSON  
WILLIAM H. HAINES  
1995 0000

BARRETT BANK BUILDING  
250 PARK AVENUE, SUITE 111  
P.O. BOX 1111  
WINTER PARK, FLORIDA  
ZIP CODE 32789-0000  
(407) 844-6111  
TELEPHONE (407) 844-3728

BARRETT BANK CENTER - SUITE 600  
590 NORTH CHAMBER AVENUE  
PO BOX 1111  
ORLANDO, FLORIDA  
ZIP CODE 32802-1501  
(407) 425-4166  
TELEPHONE (407) 425-7014

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

Enclosed please find the following documents pursuant to the  
incorporation of GATOR GUIDED BORING CONTRACTORS, INC.:

1. The executed Articles of Incorporation of: -05/23/95--01065--017  
GATOR GUIDED BORING CONTRACTORS, INC. 7000001496547  
\*\*\*\*122.50 \*\*\*\*122.50

2. A copy of the executed Articles of Incorporation to be  
certified and returned.

3. A check in the amount of \$122.50 to cover the following  
items:

Filing Fee	\$35.00
Registered Agent	
Designation	\$35.00
Certified copy/ Articles of Incorporation	<u>\$52.50</u>
TOTAL	\$122.50

Thank you for your assistance in this matter. Should you have  
any questions or comments, please contact me at the above number.

Sincerely,

*M. Deborah Fricke*

M. Deborah Fricke  
Corporate Legal Assistant

:mdf

5/26

**ARTICLES OF INCORPORATION**

**OF**

**GATOR GUIDED BORING CONTRACTORS, INC.**

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - Name**

The name of this corporation shall be:

GATOR GUIDED BORING CONTRACTORS, INC.

**ARTICLE II - Business and Activities**

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - Capital Stock**

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - Term of Existence**

The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

FILED  
95 MAY 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - Initial Corporate Office:  
Initial Registered Office and Agent

The street address and mailing address of the initial corporate office is 2400 Westwood Drive, Longwood, Florida 32779. The street address and mailing address of the initial registered office of this Corporation is 390 North Orange Avenue, Suite 600, Orlando, Florida 32801, and the name of the initial registered agent of this Corporation at that address is Thomas A. Simser, Jr.

ARTICLE VI - Directors

A. The initial number of Directors of this Corporation shall be two (2).

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. In no event, however, shall the number of Directors be less than one (1).

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. The name and street address of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Frank A. Hudson	4849 Stahl Court Orlando, FL 32817
William S. Mitchell, III	2400 Westwood Drive Longwood, FL 32779

F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

#### ARTICLE VII - Incorporator

The name and street address of the Incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Thomas A. Simser, Jr.	390 N. Orange Avenue Suite 600 Orlando, FL 32801

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

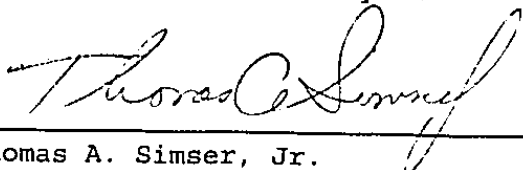
ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of May, 1995.

  
\_\_\_\_\_  
Thomas A. Simser, Jr.

STATE OF FLORIDA  
COUNTY OF ORANGE

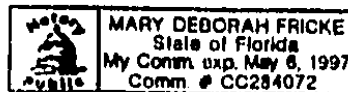
The foregoing instrument was acknowledged before me this 11th  
day of May, 1995, by Thomas A. Simser, Jr. He ☒ is personally  
known to me or ☐ has produced \_\_\_\_\_ as  
identification and [did/did not] take an oath.

Mary Deborah Fricke  
NOTARY SIGNATURE

Mary Deborah Fricke  
NOTARY NAME PRINTED

Notary Public

My Commission Expires: 5/6/97



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as  
the initial Registered Agent of Gator Guided Boring Contractors,  
Inc.

Thomas A. Simser, Jr.  
Thomas A. Simser, Jr.

P95 000041538

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Gator Guided Boring Contractor's Inc. EIN or SS#: 59-3323104

Address: P.O. Box 3191 Altamonte Springs, FL 32717

Amount: \$225 Date Paid 7-30-96

Reason for claim: P95000041538 duplicate filing  
of the AL

Certified true and correct this 31<sup>st</sup> day of August, 19 96.

Signature Wm S. Mitchell III

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 97489 001 dated 7-30-96.

Name of Account \_\_\_\_\_  
45202130001453000000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: \_\_\_\_\_  
452021300014530000000022002000

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Department of State, Division of Corporations \_\_\_\_\_  
(Agency) (Authorized Signature and Title)