

95000041891

LUTZ, WEBB, PARTRIDGE, BOHO & BAITTY, P.A.

LAWYERS

ONE MANATEE TOWER
TWO NORTH TAMiami TRAIL
FIFTH FLOOR
MANATEE, FLORIDA 34406

TELEPHONE (813) 961-1800

FAX (813) 966-1600

REPLY TO:

Sarasota

MEDRICA A. BAITTY
J. ALLEN BOHO
JOHN D. GARNER
DOUGLAS H. LUMPKIN
NORMAN W. LUNNEY
H. ROGER LUTZ
WILLIAM R. PARTRIDGE
CHARLES W. TRIFAIN, IV
RICHARD S. WEBB, IV

TAMPA OFFICE
440 WEST KENNEDY BOULEVARD
SUITE 140
TAMPA, FLORIDA 33609
TELEPHONE (813) 980-1800

BRADENTON OFFICE
6000 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34408
TELEPHONE (813) 700-1800

May 23, 1995

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

300001498003
-05/25/95--01008--001
*****70.00 *****70.00

Re: Filing of New Corporation/Priority Interior Construction, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for Priority Interior Construction, Inc. and the appropriate new filing fee of \$70.00. We do not need a certified copy. Please return a conformed copy to our office in the enclosed self-addressed, stamped envelope. Please call if you have any questions.

Thank you for your attention to this matter.

Sincerely,

Chantrell M. Webb
Richard S. Webb, IV

Richard GAVE
AUTHORIZATION BY PHONE TO

CORRECT

DATE

DO NOT EXAM

Principal/Chantrell
5/23/95
JB

5/23/95

JB

RSW/cmg
Enclosures
H:RSWJONESCORP.DIV.LTR

**ARTICLES OF INCORPORATION
OF
PRIORITY INTERIOR CONSTRUCTION, INC.**

RECEIVED
JAN 24 1983
TALLAHASSEE, FLORIDA

The undersigned subscriber to the articles of incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I.

Name

The name of this corporation is Priority Interior Construction, Inc.

ARTICLE II.

Term of Existence

The date when corporate existence shall commence shall be the date of filing of these articles with the Department of State, and the corporation shall have perpetual existence thereafter.

ARTICLE III.

Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV.

Powers

The corporation shall have power:

- A. To have perpetual succession by its corporation name.

B. To sue and be sued, complain and defend in its corporate name in all actions or proceedings.

C. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

D. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

E. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

F. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

G. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.

H. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

I. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

J. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the laws of this state within or without this state.

K. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

L. To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

M. To make donations for the public welfare or for charitable, scientific or educational purposes.

N. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

O. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.

P. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

Q. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V.

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial ^{Principal} registered office of this corporation is 223 John Knox Road, Tallahassee, Florida 32303, and the name of its initial registered agent at such address is David Perkins, C.P.A.

ARTICLE VII.

Directors

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors shall be ratified by holders of a majority of the outstanding shares of stock of the corporation, provided that the corporation shall always have at least one director. The names and street addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified are:

Scott M. McAdams
8270 East 725 North
Brownsburg, Indiana 46112

James C. Jones
985 Riverside Drive, Suite A
Palmetto, Florida 34221

ARTICLE VIII.

Subscriber

The name and street address of the incorporator signing these articles of incorporation are:

James C. Jones
985 Riverside Drive, Suite A
Palmetto, Florida 34221

ARTICLE IX.

Special Provisions

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of this corporation.

ARTICLE X.

Indemnification

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE XI.

Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XII.

Removal of Directors

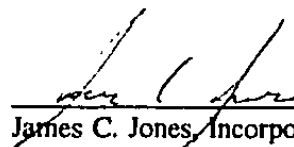
The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

ARTICLE XIII.

Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on May 3, 1995.


James C. Jones, Incorporator

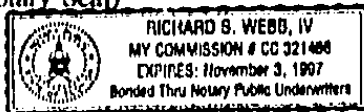
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of May 1995, by James C. Jones,

☒ who is personally known to me,
☐ who has produced James Jones as identification

and who did take an oath, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

(Notary Seal)



Richard S. Webb, IV
NOTARY PUBLIC
Print Name: Richard S. Webb IV
State of Florida at Large (Seal)
My Commission Expires:

ACCEPTANCE

I hereby agree, as Registered Agent, to accept service of process at 223 John Knox Road, Tallahassee, Florida 32303; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes.

David Perkins CPA
David Perkins, C.P.A.
Registered Agent

1:RSWJONES:ARTICLES

Priority Interior Construction, Inc.
6023 26th Street West
Bradenton Florida
34207

P95000041891

February 20, 1996

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

re: address change

Secretary of State:

Please be advised that our location of our Corporation has
changed to the address as stated above.

Thank you for your cooperation in this matter.

Sincerely,

Cynthia L. Jones
Cynthia L. Jones
Secretary

Fed ID 65-0586996