



P95000044522

JEROME S. LEVIN, P.A.

ATTORNEY AT LAW

Telephone (813) 925-4300

Facsimile (813) 921-1490

WILLIAM J. MULLINS, JR.
Of Counsel

JEROME S. LEVIN

*Board Certified in Real Estate
Also Admitted in Pennsylvania*

May 30, 1995

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

RE: Manasota Construction, Inc.

Gentlemen:

Enclosed please find the executed original Articles of Incorporation for the above-captioned corporation. I have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to me at 2621 Mall Drive, Sarasota, FL 34231.

Thank you very much.

Respectfully,


Jerome S. Levin

Enclosure

JSL/lcb

*****1508503
-06/01/95--01071--003
****122.50 ****122.50

NANCY HENDRICKS JUN - 9 1995

ARTICLES OF INCORPORATION
OF
MANASOTA CONSTRUCTION, INC.

The undersigned hereby executes and acknowledges these Articles of Incorporation in order to organize and incorporate a business for profit, under the corporate name stated in ARTICLE IX.

ARTICLE I - PURPOSE

The Corporation may engage in the business or profession stated in ARTICLE IX and in any other transaction or business permitted under the laws of the United States and of this State.

ARTICLE II - DURATION

The duration of this Corporation shall be perpetual. Corporate existence shall commence at the time stated in ARTICLE IX, provided that all of the requirements of law are met.

ARTICLE III - REGISTERED OFFICE-AGENT

The street address of the Registered Office and the name of its Registered Agent at said Address, shall be as stated in ARTICLE IX.

ARTICLE IV - NUMBER OF DIRECTORS

The number of Directors constituting the initial Board of Directors, if any, are stated in ARTICLE IX. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE V - INCORPORATORS AND DIRECTORS

The name and address of each Incorporator and the names and addresses of the members of the Board of Directors of this Corporation, are stated in ARTICLE VIII.

ARTICLE VI - INCORPORATION BY REFERENCE

Each of the POWERS stated herein shall not be in limitation, but shall be in enumeration, of the power of the Corporation. In addition, the Corporation shall have all other powers as are now or hereafter conferred upon it by law.

ARTICLE VII - POWERS OF CORPORATION

This Corporation shall have power:

1. To have perpetual succession by its corporate name.
2. To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
3. 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 or affixed or in any other manner reproduced.

4. 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
5. 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
6. To lend money and use its credit to assist its officers and employees in accordance with law.
7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sue 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 government, state, territory, governmental district or municipality or of any instrumentality thereof.
8. 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.
9. 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.
10. To conduct its business, carry on its operations and have offices and exercise the powers granted it, within or without this State.
11. To elect or appoint officers and agents of the Corporation, and define their duties and fix their compensation.
12. To make and alter By-Laws, not inconsistent with the Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the Corporation.
13. To make donations for the public welfare or for charitable, scientific or educational purposes.
14. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
15. 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.
16. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
17. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE VIII - NAMES AND ADDRESSES OF INCORPORATOR
AND INITIAL BOARD OF DIRECTORS

Name/Address

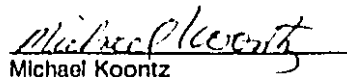
Initial Incorporator: Michael Koontz, 4450 Greenwood Stables Road Sarasota, FL 34235

Initial Director: Michael Koontz, 4450 Greenwood Stables Road Sarasota, FL 34235

ARTICLE IX INDEX

- | | |
|--|--|
| (1) MANASOTA CONSTRUCTION, INC. | (Name) |
| (2) P.O. Box 14006
Sarasota, FL 34278 | (Principal Office and Mailing Address) |
| (3) Any and all lawful activities
or business permitted under law | (Specific Business or Licensed Professional) |
| (4) Upon filing with the Secretary of State | (Commencement of Corporate Existence) |
| (5) Michael Koontz | (Name: Registered Agent) |
| (6) 4450 Greenwood Stables Road
Sarasota FL 34235 | (Address: Registered Agent) |
| (7) One (1) | (# Initial Director(s)) |
| (8) One Thousand (1,000) | (# of Authorized Shares) |
| (9) \$0.10 per share | (Par Value) |
| (10) One--Common | (Class of Stock) |

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation.



Michael Koontz

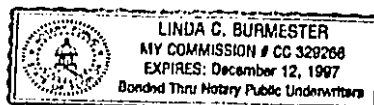
STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing Instrument was acknowledged before me on the 30 day of May, 1995.

My Commission Expires:

Notary Public


Print:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

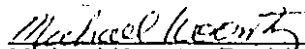
Certificate Designating Place of Business or Domicile for the Service of Process
Within This State, Naming Agent Upon Whom Process May Be Served

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MANASOTA CONSTRUCTION, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at P.O. Box 14006, Sarasota, FL 34278, in the County of Sarasota, State of Florida, has named Michael Koontz, of 4450 Greenwood Stables Road, Sarasota, FL 34235 in the County of Sarasota, State of Florida, as its agent to accept service of process within this State.

I agree as Resident Agent to accept Service of Process; to keep 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 office as required by Law.



Michael Koontz, Resident Agent

P95000044522

MICHAEL KOONTZ CONSTRUCTION, INC.
PO BOX 14006
NORTHEAST PLAZA
SARASOTA, FL 34278
(941)3550880

SOL00021460065-1-0
-04/17/97-01038-0007
*****06.25 *****06.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT 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 Status

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 checked="" type="checkbox"/>	Amendment NC
<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

FILED
97 APR 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/23

FILED

97 APR 17 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Manasota Construction, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV Item one is hereby amended
to be: Michael Koontz Construction, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/14/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of April, 19 97.

Signature Michael Koontz, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Koontz
Typed or printed name

President
Title

CSC NETWORKS
P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

ACCOUNT NO. : 072100000032
REFERENCE : 415558 81325A
AUTHORIZATION : *Patricia Pappas*
COST LIMIT : \$ 35.00

FILED
97 JUN -4 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 4, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 415558-005

CUSTOMER NO: 81325A

CUSTOMER: Arthur L. Tepper, Esq
Levin And Tannenbaum, P.a.
Suite 102
1680 Fruitville Road
Sarasota, FL 34236

Name Change Amend

FORM NO. 20011581-1-B

DOMESTIC AMENDMENT FILING

NAME: MICHAEL KOONTZ CONSTRUCTION,
INC.

FILE FIRST

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: *[Signature]*

RECEIVED
97 JUN -4 PM 12:03
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MICHAEL KOONTZ CONSTRUCTION, INC.

97 JUN -4 PM 4:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) Adopted: (indicate article number(s) being amended,
added or deleted)

Article #IX

The name of the corporation is hereby amended to be **MANASOTA CONSTRUCTION, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 28, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 28th day of May, 1997.

Signature Michael Koontz

MICHAEL KOONTZ

Typed or printed name

PRESIDENT , Director
Title