

1201 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32301

TEL: 904-241-1421
FAX: 904-241-1422



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PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 623177 9495A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 20, 1995

ORDER TIME : 2:23 PM

ORDER NO. : 623177

CUSTOMER NO: 9495A

400001518604

CUSTOMER: Richard H. Maney, Esq
RICHARD MANEY & ASSOCIATES, PA

Suite 3170
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: ZENITH CONTRACTING CORPORATION

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUN 23 1995

FILED
95 JUN 21 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1195-12618~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 21, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ZENITH CONTRACTING CORPORATION
Ref. Number: W95000012618

We have received your document for ZENITH CONTRACTING CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00030379

ARTICLES OF INCORPORATION
OF
ZENITH CONTRACTING CORPORATION

FILED
95 JUN 21 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

ZENITH CONTRACTING CORPORATION

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) Concrete placing for profit.
- (b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not

prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

- (c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

ARTICLE FIVE

The beginning capital of this corporation shall be \$1,000.00

ARTICLE SIX

The corporation shall have three directors.

ARTICLE SEVEN

The street address in the State of Florida of the
principal office of the corporation is:

9402 Highway 92 East
Tampa, Florida 33610

ARTICLE EIGHT

The business of the corporation shall be managed by its directors, who shall be elected annually by the stockholders of the corporation. The initial directors of the corporation shall be as follows:

PRESIDENT: Daniel S. Fisher, III
8018 N. Ola Avenue
Tampa, FL 33604

VICE PRESIDENT: James H. Cobb
12115 Shadow Run Boulevard
Riverview, FL 33569

SECRETARY/TREASURER: William M. Lorenzen
16209 Lake Magdalene Boulevard
Tampa, FL 33613-1251

ARTICLE NINE

Any profits earned and declared as dividends by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's shares.

ARTICLE TEN

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

RICHARD HENRY MANEY
101 E. Kennedy Boulevard
Suite 3170
Tampa, FL 33602

ARTICLE ELEVEN

The registered agent and registered office of this corporation shall be:

RICHARD MANEY
101 E. Kennedy Boulevard
Suite 3170
Tampa, FL 33602

ARTICLE TWELVE

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE THIRTEEN

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 17 day of June, 1995.



RICHARD HENRY MANEY

95 JUN 21 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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