

P95000050929

DENNIS F. FOUNTAIN  
ATTORNEY AT LAW  
815 ORIENTA AVENUE  
SUITE 3  
ALTAMONTE SPRINGS, FL 32701  
(407) 332-9111

FILED  
SECRETARY OF STATE  
JUN 26 1995  
95 JUN 26 PM 2:38

June 23, 1995

Bureau of Corporate Records  
Division of Corporations  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

200001523492  
-06/26/95--01008--006  
\*\*\*122.50 \*\*\*122.50

RE: CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC.

Dear Sir or Madam:

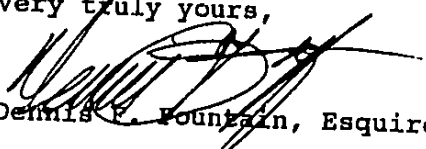
Enclosed herewith please find the Articles of Incorporation for CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC., for filing in 1995, together with a check in the amount of \$122.50 which represents the appropriate filing fee for a profit corporation.

Please furnish this office with a receipt and a certified copy of the filed Articles of Incorporation.

In the event there is a problem with the name of the corporation, please call my office as alternative names are available.

Thank you for your assistance and if there are any questions, please contact my office.

Very truly yours,

  
Dennis F. Fountain, Esquire

la  
Enclosures

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WFO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 26 PM 2:39

**ARTICLES OF INCORPORATION**  
**OF**  
**CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC.**

**ARTICLE II**

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

**ARTICLE III**

This corporation may engage in any activities or businesses permitted under the laws of the United States and of this State.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with \$1.00 par value. All or any part of said stock of this corporation may be paid for wholly or in part for cash or for the purchase of property, patents contracts labor or service at a just valuation to be fixed by the Directors of this corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

**ARTICLE V**

The initial street address of the principal office of this corporation in the State of Florida is 1105 Sugaberry Trail, Oviedo, FL 32765. The Board of Directors may from time to time move the principal office to any other address in Florida. This corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within the United States of America as may be designated from time to time by the Directors of the corporation.

ARTICLE VI

This corporation shall not have less than one (1) director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

The names and addresses of the members of the first Board of Directors are:

DENNIS F. FOUNTAIN  
1250 Orienta Ave., Suite 5  
Altamonte Springs, Florida 32701

ARTICLE VIII

The name and street addresses of each subscriber to these Articles of Incorporation, the number of shares of common stock each agrees to take and the value of the consideration therefore are:

DENNIS F. FOUNTAIN  
815 Orienta Ave., Suite 5  
Altamonte Springs, FL 32701

100 shares      Consideration: \$500.00

ARTICLE IX

Pursuant to Chapter 48.091, Florida Statutes, DENNIS F. FOUNTAIN, 815 Orienta Avenue, Suite 5, Altamonte Springs, Florida 32701, is hereby named as Registered Agent to this corporation to accept service of process within the State of Florida, that the said DENNIS F. FOUNTAIN, by execution of these Articles, does hereby accept to act in the capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

I HEREBY ACCEPT:

  
DENNIS F. FOUNTAIN, ESQUIRE

ARTICLE X

The 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 stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

FILED  
SECRETARY OF STATE  
JUN 26 PM 2:39

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 23<sup>rd</sup> day of June, 1995.

  
DENNIS F. FOUNTAIN

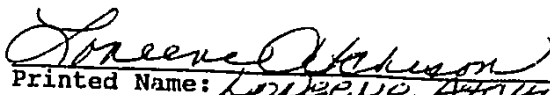
STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared DENNIS F. FOUNTAIN, who produced the following identification \_\_\_\_\_ or is well known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation and he freely and voluntarily acknowledged before me that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 23<sup>rd</sup> day of June, 1995.

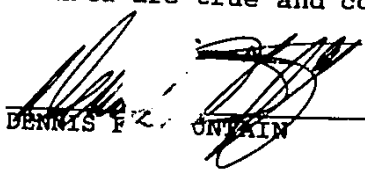


LONEFNE ATCHISON  
My Commission CC341828  
Expires Feb. 05, 1998  
Bonded by HAI  
800-422-1555

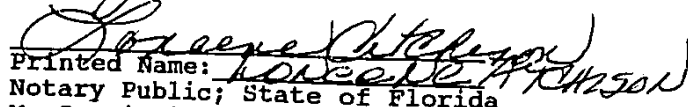
  
Printed Name: LONEFNE ATCHISON  
Notary Public; State of Florida  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared DENNIS F. FOUNTAIN, well known to me and who, after being duly sworn, says: That he is the Registered Agent named for this corporation, that he has read the said Articles of Incorporation and the allegations therein contained are true and correct.

  
DENNIS F. FOUNTAIN

SWORN TO AND SUBSCRIBED  
before me this 23<sup>rd</sup> day  
of June, 1995.

  
Printed Name: LONEFNE ATCHISON  
Notary Public; State of Florida  
My Commission Expires:



LONEFNE ATCHISON  
My Commission CC341828  
Expires Feb. 05, 1998  
Bonded by HAI  
800-422-1555

95 JUN 25 PM 2:39

FILED  
CLERK OF STATE

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED  
AND  
FILED

96 OCT -1 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000050929 (5)

CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA  
INC.

Principal Place of Business

1105 SUGABERRY TRAIL  
OVIEDO FL 32765

Mailing Address

1105 SUGABERRY TRAIL  
OVIEDO FL 32765

REINSTATEMENT

96 00

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified  
06/26/1995

3a. Date of Last Report

4. FEI Number

59-3325484

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

FOUNTAIN, DENNIS F ESQ.  
815 ORIENTA AVENUE, SUITE 5  
ALTAMONTE SPRINGS FL 32701

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both. I, the Secretary of the State of Florida, hereby accept the appointment as registered agent I am familiar with, and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

(NOTE: Registered Agent signature required when reinstating)

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

FOUNTAIN, DENNIS F

1250 ORIENTA AVE., SUITE 5

ALTAMONTE SPRINGS FL 32701

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

D, P, S

CHARLES WELCH

1105 SUGABERRY TR.

OVIEDO, FL 32765

Change Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

400001974554--2

-10/15/96--01166--006

\*\*\*\*375.00 \*\*\*\*375.00

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Change Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Change Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 871, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/27/96 366-8407

0011121

DENNIS F. FOUNTAIN

ATTORNEY AT LAW  
815 ORIENTA AVENUE  
SUITE 5  
ALTAMONTE SPRINGS, FL 32701

(407) 332-9111

P95000050929

March 4, 1997

Bureau of Corporate Records  
Division of Corporations  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

100002106481--0  
-03/06/97--01103--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment for CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC., for filing, and a check in the amount of \$52.50 which represents the appropriate filing fee for filing an Amendment.

Please furnish this office with a receipt and proof of filing of the Articles of Amendment.

Thank you for your assistance and if there are any questions, please contact my office.

Very truly yours,

  
Dennis F. Fountain, Esquire

1a  
Enclosures

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FILED  
97 MAR -6 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFS  
3-11-97

ARTICLES OF AMENDMENT  
OF  
CHEROKEE CONSTRUCTION COMPANY  
OF CENTRAL FLORIDA, INC.  
\* \* \* \* \*

FILED

97 MAR -6 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being all of the shareholders of the corporation do hereby submit an amendment to the Articles of Incorporation of CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC. as follows:

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with \$1.00 par value. All or any part of said stock of this corporation may be paid for wholly or in part for cash or for the purchase of property, patents contracts labor or service at a just valuation to be fixed by the Directors of this corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

2. The amendment adopted is ARTICLE IV.

3. The date of the adoption of the amendment is

NOV 26<sup>TH</sup>, 1996.

CHARLES WELCH  
CHARLES WELCH,  
President & Secretary

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CHARLES WELCH, who being all of the shareholders of the above referenced corporation and the President and Secretary thereof, after being duly sworn say:

He has read the foregoing Articles of

Amendment; and the allegations contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me this 26<sup>th</sup> day of Nov, 1996.



LONEFNE ATCHISON  
My Commission CC341828  
Expires Feb. 06, 1998  
Bonded by HAI  
800-422-1585

Lonefne Atchison  
Printed Name LONEFNE ATCHISON  
Notary Public  
My Commission Expires: