

P95000057373

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800 142-8062

FAX (904) 222-1222

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To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 25 PM 1:56

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE _____
TIME _____ CK No. _____
BY _____

WALK-IN
Will Pick up 7/25/95 12:30

RE:

Florida - Georgia
Construction Inc.

DIVISION OF

Capital Expense

Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U B

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prop.

FAX ()

pgs.

C.O. FEE.

DISBURSED

2000061545222

07/25/95 01055 000

***122.50 ***122.50

SUBTOTALS

FEE.....

\$

DISBURSED.....

\$

SURCHARGE.....

\$

TAX on corporate supplies.....

\$

SUBTOTAL.....

\$

PREPAID.....

\$

BALANCE DUE.....

\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts

THANK YOU
from

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 PM 1:56

OF

FLORIDA - GEORGIA CONSTRUCTION INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **FLORIDA - GEORGIA CONSTRUCTION INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7279 West Matador Lane, Homosassa, FL 34446.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Frederick Leone, Jr., 7765 W. Gulf to Lake Highway, Suite 5, Crystal River, FL 34429.

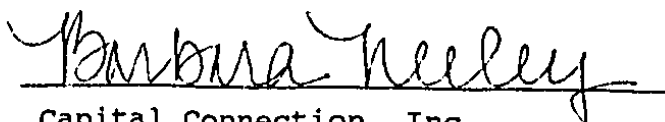
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is Luther Dancer, 7279 West Matador Lane, Homosassa, FL 34446.

The undersigned has executed these Articles of Incorporation this 25th day of July, 1995.

A handwritten signature in cursive script, reading "Barbara Neeley", is written over a horizontal line.

Capital Connection, Inc.

Barbara Neeley - President
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL 25 PM 1:56

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida.

1. The name of the corporation is **FLORIDA - GEORGIA CONSTRUCTION INC.**

2. The name and address of the registered agent and office is **Frederick Leone, Jr., 7765 W. Gulf to Lake Highway, Suite 5, Crystal River, Florida 34429.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: July 25, 1995

P95000657373

Requestor's Name

Luther A. Dancer
Luther A. Dancer

Luther A. Dancer
7279 W. Matador Lane
Homosassa FL 34446

Phone
352.628-4082

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-02/14/97--01045--003
*****43.75 *****43.75

Office Use Only

(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 type="checkbox"/>	Amendment
<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 FEB 14 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
OFF-18

Examiner's Initials	
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 FEB 14 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FLORIDA-GEORGIA CONSTRUCTION
7279 West Matador Lane Homosassa Fl. 34446

SECOND: The date dissolution was authorized: Dec. 29, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Luther a. Dancer - Sharon Dancer
(voting group)

Signed this 9th day of February, 19 97

Signature Luther A. Dancer
Luther A. Dancer President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Luther A. Dancer Luther A. Dancer
(Typed or printed name)

President
(Title)