

TRANSMITTAL LETTER
P4500005888

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

SUBJECT: Proline Site Contractors Inc.
(Proposed corporate name - must include suffix)

100001549011
-07/31/95--01009--009
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Desirie Gibbs

Name (printed or typed)

109 Wildwood drive

Address

Sanford, FL 32773

City, State & Zip

(1) 407-328-9052

Daytime Telephone number

7/31/95



NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Proline Site Contractors Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

109 Wildwood drive
Sanford, FLA 32773

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Desirie Gibbs
109 Wildwood drive
Sanford, FLA 32773

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Proline Site Contractors Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Desirie Gibbs
(NAME)

109 Wildwood drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sanford, FLA 32773
(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Desirie Gibbs
(SIGNATURE)

7-17-95
(DATE)

MCLEOD, MCLEOD & MCLEOD, P.A.

Attorneys and Counselors at Law
Post Office Drawer 950
Apopka, Florida 32704-0950

Johnie A. McLeod
Raymond A. McLeod

48 East Main Street
Telephone: (407) 886-3300
Facsimile: (407) 886-0087

January 21, 1997

P95000058788

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

RE: PROLINE SITE CONTRACTORS, INC.

200002071172--5
-01/28/97--01159--013
*****35.00 *****35.00

Gentlemen:

I am enclosing herewith an original and a copy of Resignation of Officer and/or Director Affidavit for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the following fees:

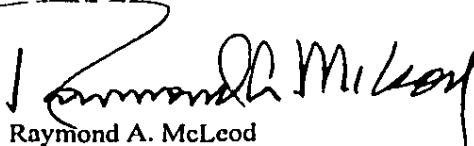
Filing Fee

\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Sincerely yours,

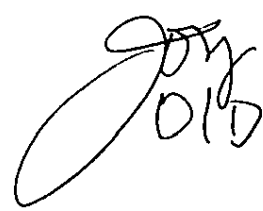

Raymond A. McLeod

RAM/jlk

Enclosures

97 JAN 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/4

 Resign

RESIGNATION OF OFFICER AND/OR DIRECTOR
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ORANGE

97 JAN 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, MICHAEL STEPHENS, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I MICHAEL STEPHENS hereby resign as Vice President and Director of PROLINE SITE CONTRACTORS INC., a Florida corporation;
2. The corporation has been notified in writing of the resignation; and
3. Corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


MICHAEL STEPHENS

Sworn to and subscribed before me this
21st day of January, 1997, by Michael
Stephens who is personally known to me.


Notary Public

My Commission Expires:

(SEAL)

