P9500059621

Michael Flurkey 6513 Nuthatch Lane Orlando, Florida 32810

FILED

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July 26, 1995

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 323124 20000000115456555 -07/31/95--01036--017 +++*122,50 +++*122,50

Dear Sirs:

Enclosed please find the Article of Incorporation for Mid State Builders, Inc. along with a check in the amount of \$122.50 to cover the filing fee, certificate designating registered agent aned certified certificate of incorporation.

Please forward the certificate of incorporation at your earliest convenience. Thank you in advance for your assistance in this matter.

Michael A. Flushey

Sincerely,

Michael Flurkey

MF:rmc

Enclosures

Of the



ARTICLE OF INCORPORATION

OF

MID STATE BUILDERS, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act. Joes hereby adopt the following Article of Incorporation.

ARTICLET

The name of this Corporation is Mid State Builders, Inc.

ARTICLE II

Terms of Existence

This corporation shall commence on the date of the filing of these Article with the Secretary of State and shall have perpetual existence.

ARTICLE HI

Nature of Business

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

ARTICLE IV

Capital Structure

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 3000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of the Corporation shall be Michael Flurkey. The principal office and the registered office address of this Corporation is 6513 Nuthatch Lane, Orlando, Florida 32810.

ARTICLE VI

Board of Directors

There shall be a board of Directors for this Corporation which shall consist of not less that one (1). Except for the number constituting the Initial Board of Directors, the number of Directors shall be decided by the resolution of the Shareholders.

ARTICLE VII

Initial Board of Directors

The name and street address of each member of the initial Board of Directors of this Corporation, who subject to these Article of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until a successor is elected and qualified, or until resignation, removal from office or death.

Name	Address
Michael Flurkey	6513 Nuthatch Lane
	Orlando, Florida 32810
Karl Wipperfurth	408 Winding Oak Lanc
	Longwood, Florida 32750

ARTICLE VIII

Incorporator

Name

Address

Michael Flurkey

6513 Nuthatch Lane Orlando, Florida 32810

Karl Wipperfurth

408 Winding Oak Lane Longwood, Florida 32750

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the Shareholders.

ARTICLE X

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Amendment of Articles of Incorporation

These Article of Incorporation may be amended at any time by resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Article of Incorporation so made must be approved by a majority vote of the Shareholders of the Corporation.

Michael A. Hlunkup

STATE OF FLOREDA

COUNTY OF ORANGE

Before me personally appeared Michael Flurkey and Karl Wipperfurth to me known to be the individuals described in and whom executed the foregoing and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 24 day of _______, 1995.

Notary Public, State of Florida

My commission expires: 6 2996

Glanna D. BARDOE

OLENNA D. 8.5600F
My Comm Ext. 1/29/96
Bonded By Service Ins
No. CC211676
Messagreen 110-41.0

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED:

In pursuance of Chapter 48.091 <u>Florida Statues</u>, the following is submitted, in compliance with said Act.

The desiring to organize under the laws of the State of Florida, with its principal office as indicated in Article of Incorporation, at the City of Orlando, County of Orange, State of Florida has named Michael Flurkey, 6513 Nuthatch Lane, ...lando, Florida 32810, as its agent to accept service of process within this State. This is the same as the business address.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state Corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provisions of said Act relative to said capacity.

Michael Flurkey
Registered Agent

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