

P95000062116

TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
003/10/205--00052--0116  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Tucker Construction, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00 .

FROM:

Glenda P. Tucker  
Name (printed or typed)  
Rt. 2 Box 142  
Address  
Trenton, Florida 32693  
City, State, & Zip  
( 904 ) 472-5350  
Telephone Number

FILED  
1995 AUG 10 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

R. CRESSLER AUG 11 1995

## ARTICLES OF INCORPORATION

OF

Tucker Construction, Inc.

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:

Tucker Construction, Inc.

### ARTICLE II. PRINCIPAL OFFICE

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

Rt 2 Box 142  
Trenton, Florida 32693

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock each having a par value of ONE DOLLAR (\$1.00).

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glenda P. Tucker  
Rt. 2, Box 142  
Trenton, Florida 32693

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Glenda P. Tucker  
Rt. 2, Box 142  
Trenton, Florida 32693

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of August, 19 95.

  
Signature Glenda P. Tucker

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

Pursuant to the provisions of sections 607.0501 or 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: Tucker Construction, Inc.

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

Glenda P. Tucker

(NAME)

Rt. 2, Box 142

(P.O. BOX NOT ACCEPTABLE)

Trenton, Florida 32693

(CITY/STATE/ZIP)

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STATE  
FLORIDA

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.

SIGNATURE

Glenda P. Tucker

DATE August 2, 1995