

# P95000063142

## TRANSMITTAL LETTER

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

\*\*\*\*\*  
08/15/95 11:12:15  
\*\*\*\*\*

SUBJECT: Southern Penellas Contracting, Inc  
(Proposed corporate name - must include suffix)

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: Mr. Dennis Louwers  
Name (printed or typed)

1015 17th Avenue North  
Address

St. Petersburg, Florida 33704  
City, State & Zip

813 831-1961  
Daytime Telephone number

FILED  
95 AUG 15 PM 12:15  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

10/07  
8-16-95

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

ARTICLES OF INCORPORATION  
FOR  
SOUTHERN PINELLAS CONTRACTING, INC.

FILED  
95 AUG 15 PM 12:15  
CLERK OF DISTRICT COURT  
HALL COUNTY, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I  
NAME AND INITIAL BUSINESS ADDRESS

The name of the Corporation is Southern Pinellas Contracting, Inc., and the initial business and mailing address is 424 Beach Drive N.E., Suite 200, St. Petersburg, Florida 33701.

ARTICLE II  
DURATION

The Corporation is to exist in perpetuity.

ARTICLE III  
PURPOSE

This Corporation is organized:

- A) to engage in the business of retail, residential and commercial construction remodeling, alteration, maintenance and repair,
- B) to engage in the business of buying and selling residential and commercial properties, and
- C) to engage in or transact any or all lawful activities permitted under the laws of the State of Florida, the United States, or any other municipality, state, territory or nation.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue and to have outstanding at any one time twelve thousand (12,000) shares at one dollar (\$1.00) par value per share. The shares will be made up of two classes: TYPE A and TYPE B. TYPE A will consist of ten thousand (10,000) shares at one dollar (\$1.00) par value per share. TYPE B will consist of two thousand (2,000) shares at one dollar (\$1.00) par value per share. TYPE A stock is principally an investment stock, has no voting privileges concerning corporate matters and may be issued upon majority vote of TYPE B stockholders. TYPE B stock is voting stock owned solely by the corporate officers.

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of cash or of any new stock of the same kind, class, type or series of which he or she already holds, shall have the right to purchase his or her pro rata share (as nearly as can be done without issuing fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 1015 17th Avenue North, St. Petersburg, Florida 33704 and the name of the registered agent at such address shall be Dennis J. Louwers.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws. The names and addresses of the initial Board of Directors are:

Courtney C. Hamilton III  
President/Director  
1918 Shore Acres Blvd. N.E.  
St. Petersburg, Florida 33703

Richard K. Schneider  
Vice President/Director  
4955 3rd Avenue North  
St. Petersburg, Florida 33710

John M. Hamilton Jr.  
Treasurer/Director  
416 1/2 Beach Drive N.E.  
St. Petersburg, Florida 33701

Dennis J. Louwers  
Secretary/Director  
1015 17th Avenue North  
St. Petersburg, Florida 33704

**ARTICLE VIII**  
**INCORPORATION**

The name and address of the person signing these articles is:

Dennis J. Louwers  
1015 17th Avenue North  
St. Petersburg, Florida 33704

**ARTICLE IX**  
**INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XI  
SPECIAL PROVISION

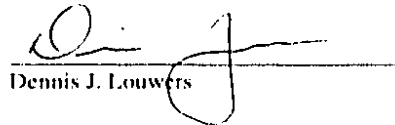
It is the intent of the Officers that this Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Sub-Chapter S Corporation. Such actions as are necessary to accomplish compliance will be taken by the appropriate Officer.

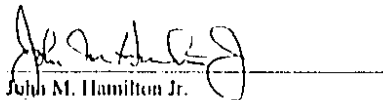
*In witness hereof, the undersigned has hereunto set his hand and seal this 8th day of August, 1995.*

WITNESSES:

  
Courtney C. Hamilton III

Incorporator/Registered Agent

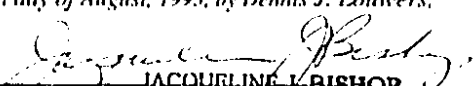
  
Dennis J. Louwers

  
John M. Hamilton Jr.

*The foregoing instrument was acknowledged before me this 8th day of August, 1995, by Dennis J. Louwers, who is personally known by me.*

Print Name:  
Notary Public  
My Commis



  
JACQUELINE J. BISHOP  
My Comm Exp. 6/07/98  
Bonded By Service Ins  
No. CG380460

☒ Personally Known    ☐ Other I.D.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Southern Pinellas Contracting, Inc

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

Dennis Louwers  
(NAME)

1015 17<sup>th</sup> Avenue North  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

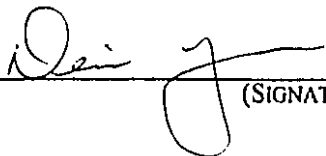
St Petersburg FL 33704  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG 15 PM 12:15

FILED

*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)

08/08/95.  
(DATE)

P95000063142

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(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 checked="" 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

96 JUN -3 PM 2:40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

TUE JUN 10 1996

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Southern Pinellas Contracting, Inc.

SECOND: The articles of incorporation were filed on: August 15, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30<sup>th</sup> day of May, 19 98.

Signature

John M. Hamilton Jr.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John M. Hamilton Jr.

(Typed or printed name)

Treasurer / Director

(Title)

95 JUN -3 PM 2:40

SECRET  
DIVISION