## 95,000,64164 PO EN MC CAMADO MRS (GHEAL) P.64

WILLIAM C. POTTER CLIFTON A. MCCLELLAND, JR. DOUDLAS D. MARKS PATRICE F. HRALY TIMOTHY M. WILLIAMS

HANRY A. JONES OF COUNSTL

REPLY TO MELBOURER

FIRST UNION BANK BUILDING, SUITS 400
700 SOUTH BARCOCK STREET
POST OFFICE BOX 9880
MELBOURNE, FLORIDA 02902-2520
(407) 984-2700
FAX: (407) 780-4092

200 BREVARD AVENUE COCOA, FLORIDA 02922 (407) 504-50H

August 14, 1995

900001563259 -09/17/95--01040--005 \*\*\*\*\*70.00 .\*\*\*\*\*70.00

Corporate Records sureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: FLORIDA CENTRAL LATH, PLASTER AND DRYWALL, INC.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of the subject corporation. Please file the original and return a copy to the undersigned.

We have also enclosed a Certificate designating the registered agent and a check in payment of the following costs:

Filing Fee, Articles of Incorporation Filing Fee, Registered Agent Designation

\$35.00 \$35.00

Total

\$70.00

Thank you for your assistance in this matter.

Sincerely,

PATRICK F. HEALY

PFH:cm Enclosures

MS

SENDICATION BE 30

#### ARTICLES OF INCORPORATION

OF

## FLORIDA CENTRAL LATH, PLASTER AND DRYWALL, INC

## ARTICLE I - NAME

The name of this corporation is FLORIDA CENTRAL LATH, PLASTER AND DRYWALL, INC.

## **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting and transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of stock, all of which shall be designated "Common Shares". There shall be no other classes of stock. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have a right to vote.

## **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

## **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 700 S. Babcock Street, Suite 400, Melbourne, Florida 32901; and the name of the initial registered agent of this corporation at that address is: Patrick F. Healy.

## **ARTICLE VIII - MAILING ADDRESS**

The principal office address is 1990 W. New Haven Ave., Suite 105, Melbourne, Florida 32904-3908 and the mailing address is P.O. Box 1864, Melbourne, Florida 32902-1864.

## **ARTICLE IX - INCORPORATOR**

The name and address of the incorporators of the corporation are:

David T. Menzel

1990 W. New Haven Ave., Suite 105

Melbourne, FL 32904-3908

Robert W. Menzel

238 Cinnamon Lake Circle

Melbourne, FL 32901

**Edie Stevens** 

238 Cinnamon Lake Circle

Melbourne, FL 32901

**David Stevens** 

2770 Caribbean Isle Blvd. Apt. 904

Melbourne, FL 32935

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE XI - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors.

## ARTICLE XII - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## **ARTICLE XIII - INDEMNIFICATION**

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

## ARTICLE XIV - AMENDMENT

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 15th day of August, 1995.

DAVID T. MENZEL

ROBERT W. MENZEL

**EDIE STEVENS** 

DAVID STEVENS

STATE OF FLORIDA COUNTY OF BREVAPO

The foregoing instrument was acknowledged before me this 157 day of 1995, by DAVID T. MTNZEL, who is personally known to me or who has produced a Florida Driver's License as identification and who did () did not () take an oath.

Notary Public Printed Name:

My Commission Expires: My Commission Number:

PATRICK F. HEALY MY COMMISSION # (27.45% 31 TYPINES May 20, 15W

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 1516 day of 1955, by ROBERT W. MENZEL, who is personally known to me or who has produced a Florida Driver's License as identification and who did () did not (a) take an oath.

Notary Public

Printed Name:

My Commission Expires:

My Commission Number:



PARTIES STORY PERSONAL CONTRACTOR SPINES working to be disable top as a present that

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 13 day of AUGUST, 1995, by EDIE STEVENS, who is personally known to me or who has produced a Florida Driver's License as identification and who did () did not () take an oath ) take an oath.

Notary Public

Notary Public
Printed Name:
My Commission Experies
My Commission Number
Notary Public, State of Florida
Commission No. CC 439723
My Commission Expires 04/30/99

My Commission Expires 04/30/99

My Commission Expires 04/30/99

My Commission Expires 04/30/99

My Commission Expires 04/30/99 

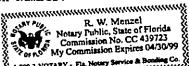
STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 13 AU3,51 , 1995, by DAVID STEVENS, who is personally known to me or who has produced a Florida Driver's License as identification and who did ( ) did not ( ) take an oath.

Notary Public

Printed Name: RW MEHZEL
My Commission Expires:

My Commission Number:



My Commission Expires on State of the State

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF

FLORIDA CENTRAL LATH, PLASTER AND DRYWALL, INC.

I understand the duties of and hereby accept appointment as the registered agent of FLORIDA CENTRAL LATH, PLASTER AND DRYWALL, INC. at the initial registered office of the Corporation at 700 S. Babcock Street, Melbourne, Florida 32901.

Dated this 1374 day of August, 1995.

PATRICK F. HEALY

SECTION OF STATE

										1	
		PLEAS	SE READ A	ALL INSTI	RUCTIO	ONS BE	FORE C	OMPLETI	NG THIS FORM.		
APF	LICATI	ION	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			TMENT ( ), Morthar	OF STATE				
FOR (LAW)					Secretary of State				FILED		
REINSTATEMENT DIVISION OF COHPORATIONS							96 NOV -8 PM 2: 59				
DOCUMENT MARKACOUNTED								SECKE LANG OF STATE			
1 Corporation Matter. FLORIDA GENTRAL LATH, PLASTER & DRYWALL, INC.								TALLAHASSEE, FLORIDA			
Principal Place of thismosis Making Address  1.000 MC P.T. NEW HAVEN AVE P.O. BOX 1864											
								TAKENHENIT			
MELBOURNE, FL 32904								REINSTATEMENT			
Il above addresses are incorrect in any way, the through incorrect information and onter correction below.  New Principal Office Address, If Applicable  3. New Minting Address, If Applicable								DO NOT WRITE IN THIS BPACE.  4. Date incorporated or Cunlined To Do thusings in Florida			
Sudo, Apt 4				Suite, Apt. 4, etc.				6. FEI Number	8/95	Applied For	
City & State City &					Stato			. 59-3	341737	Not Applicable	
Zip Country			Zip Country			· · · · · · · · · · · · · · · · · · ·	CERTIFICATE OF STATUS DESIRED				
7. Namos a	nd Street Ad	drossos at	Each Officer and/	l or Director (Flor	ida nonprofil	corporations	must hat at le	ast 3 directors)			
Title(4)	Title(4) Name of Officers and/or Directors 3					Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)			City / State /	Zip	
Р	EDIT	4 A.	STEVENS	MENZEL	238	CINNA	MON LA	KE CIR	MELBOURNE, FL	32901	
VΡ	VP DAVID STEVENS				2705 COZUMEL DR				MELBOURNE, FL	32935	
T S	S ROBERT W. MENZEL				238 CINNAMON LAKE CIR			KE CIR	MELBOURNE FL	32901	
	·-··									B) 100	
	<del></del>				<u>-</u>					ANCE -	
									Address of New Penjalared Apen		
8, Name and Address of Current Registered Agent Name								9. Name and a	9. Name and Address of New Registered Agent		
ATE	Street Address (P								Is Not Acceptable)	90000	
							uite, Apt. #, Eli	60c 900UD2002989			
						c	ity			<del>45099</del> :375.00	
10. 1, being	appointed If	ne registry	ed agent of the aby	ove named corpo	oration, am f	amiliar with a	nd accept the	obligations of Sect	ion 607.0505, F.S.	10.01	
10. 1. being appointed the registrand agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  Signature of Registered Agent Date 11, 1996											
				EGISTE HED AG							
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No No (See other side for information on intangible tax.)											
12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Curporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I receive that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filing certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filing tensions are consistent or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filing tensions are consistent or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filing certify that it am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filing certify that it am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that the information supplied is deepended at the information and the execute this application as provided for the execute the execute this application as provided for the execute the execute the execute the execute the execute the execute this application as provided for the execute the execute the e											
SIGNATURE: SIGNATURE AND TYPED OR P. INTED NAME OF SIGNING OFFICIA OR DIRECTOR Date Dayson Phone 9											

11 11 9C 407-676-9258 Date Daytime Phone 8