# P95000069747

August 31, 1995

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

Re: Sobara Sanderson Construction, Inc.

Ladies/Gentlemen.

Enclosed please find the Articles of Incorporation, together with one copy of same and my check in the amount of \$122.50. Please file the Articles of Incorporation, issue and return to me a certified copy of same, together with my Charter.

Should you have any questions or wish further information, please do not besitate to contact me.

Thank you for your corporation and assistance herein.

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Yours very truly,

Sobara Sanderson 700 Hollywood Blvd

West Melbourne, Fl. 32904

(407) 259-7598



# **Articles of Incorporation**

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# <u>Of</u>

# Sobara Sanderson Construction, Inc.

#### Article 1 - Name

The name of the Corporation is Sobara Sanderson Construction, 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 - Purposes

This corporation is organized for the purposes of transacting any or all lawful business

# Article IV - Capital Stock

This corporation is authorized to issue 100 shares at one United States Dollar (\$1.00) par value, common stock, which shall be designated "Common Shares".

# 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 eash 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 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 Hollywood Blvd, West Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is: Sobara Sanderson.

#### Article VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Sobara Sanderson 700 Hollywood Blvd West Melbourne, Florida 32904

#### **Article IX - Initial Principal Office**

The street address of the initial principal office is:700 Hollywood Blvd, West Melbourne, Florida 32904, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

#### Article X - Incorporators

The names and address of the person signing these Articles is

Sobara Sanderson 700 Hollywood Blyd West Melbourne, Florida 32904

#### Article XI - Bylaws

The power to adopt, after, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders

#### **Article XII - Calling of Special Meetings**

Special meetings of shareholders may be called by the Board of Directors of this Corporation

#### Article XIII - 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 XIV - Indemnification**

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

# **Article XV - Amendment**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservations.

#### Article XVI - Restrictions on Transfer of Stock

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount set forth opposite their name(s):

Sobara Sanderson - 100 shares

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to another person or persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 31st day of August, 1995

Sobara Sanderson

700 Hollywood Blvd

West Melbourne, Florida 32904

#### SOTARY

# STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared. Sobara Sanderson, known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF. I have percento set my hand and affixed my official seal in the State and County aforesaid this (80%) day of (Avgreef -), 1985.

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PAMELA R CANINO My Commission CC429360 Expires Dec 26 1998 Bonded by HAI 800-422 1555 Vamola V. Canino-

My commission expires:

1, Sobara Sanderson, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.

Shows Sur Jours

Sobara Sanderson 700 Hollywood Blvd West Melbourne, Florida 32904