

P950000 72068

SUPPLEE CONSTRUCTION
P.O. BOX 3967
VERO BEACH, FLORIDA 32964
(407) 770-0770

1995 SEP 18 AM 10 02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/18/95--01057--002
****122.50 ****122.50

September 14, 1995

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

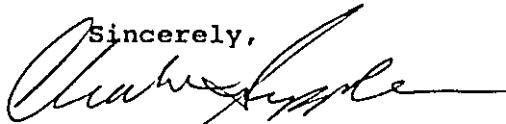
RE: SUPPLEE CONSTRUCTION, INC.

Ladies and Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation in connection with the above-referenced corporation for filing with the State of Florida. Also enclosed, please find a check in the amount of \$122.50 representing the filing fees.

Please return one copy of the Articles of Incorporation, once they have been filed, in the self-addressed envelope provided. If you have any questions, please do not hesitate to contact me.

Sincerely,



Charles Supplee

CS/ks
Enclosures

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ARTICLES OF INCORPORATION

OF

SUPPLEE CONSTRUCTION, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms corporation for profit under Florida law.

ARTICLE I - NAME

The name of the corporation is **SUPPLEE CONSTRUCTION, INC.**

ARTICLE II - ADDRESS

The address of the principal office of this corporation shall be P.O. Box 3967, Vero Beach, Florida 32964 and the mailing address of the corporation shall be the same.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - TERM

This corporation shall exist perpetually.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **One Thousand (1,000) shares** of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The initial registered agent for this corporation is **Charles Supplee** and the initial registered office is located at **2045 Tallahassee Lane, Vero Beach, FL 32960.**

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TALLAHASSEE, FLORIDA

ARTICLE VII - DIRECTORS

This corporation shall have two (2) directors and two (2) officers initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and street address of each member of the first board of directors is:

CHARLES SUPPLEE Director	2045 TALLAHASSEE LANE VERO BEACH, FLORIDA 32960
STEVEN SUPPLEE Director	6285 6TH STREET VERO BEACH, FLORIDA 32968

Each shall hold office until the first annual meeting of stockholders.

ARTICLE VIII - INITIAL OFFICERS

This corporation shall have two (2) officers initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and street address of each initial officer is:

CHARLES SUPPLEE President/Treasurer	2045 TALLAHASSEE LANE VERO BEACH, FLORIDA 32960
STEVEN SUPPLEE Vice President/Secretary	6285 6TH STREET VERO BEACH, FLORIDA 32968

Each shall hold office until the first annual meeting of stockholders.

ARTICLE IX - INCORPORATOR


The name and street address of each incorporator is:

CHARLES SUPPLEE	2045 TALLAHASSEE LANE VERO BEACH, FLORIDA 32960
STEVEN SUPPLEE	6285 6TH STREET VERO BEACH, FLORIDA 32968

The undersigned has executed these Articles of Incorporation this 12th day of SEPTEMBER, 1995.



CHARLES SUPPLEE

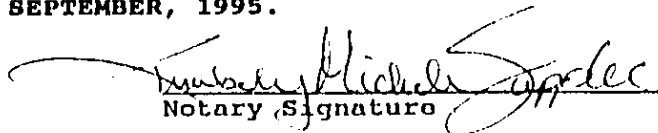


STEVEN SUPPLEE

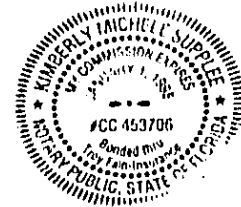
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared CHARLES SUPPLEE and STEVEN SUPPLEE to me known to be the persons described herein / or who produced _____ as identification and who executed the foregoing instrument and they did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of SEPTEMBER, 1995.


Notary Signature

My Commission Expires:



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: 

CHARLES SUPPLEE

DATED: SEPTEMBER 12, 1995

FILED
1995 SEP 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA