

01/11/96 10:00

769 6121

HARRISON SALE

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1/11/96

FLORIDA DIVISION OF CORPORATIONS

10:49 AM

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TO: DIVISION OF CORPORATIONS

FROM: HARRISON, SALE, MCCLOY & THOMPSON

DEPARTMENT OF STATE

304 MAGNOLIA AVE

STATE OF FLORIDA

409 EAST GAINES STREET

PANAMA CITY FL 32401-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PYRAMID CONSTRUCTION OF FLORIDA, INC.

FAX AUDIT NUMBER: H96000000538

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/11/1996

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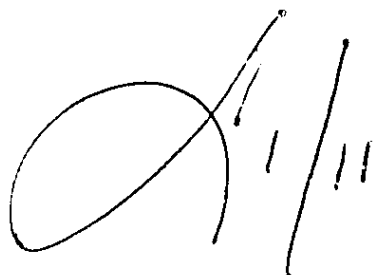
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95 JAN 11 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECTION OF CHIEF OF BUREAU

56 JAN 11 AM 11:40

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01/11/00

10:01

0004 700 0121

HARRISON-SALE

1002

FAX AUDIT # H96000000538

ARTICLES OF INCORPORATION
OF
PYRAMID CONSTRUCTION OF FLORIDA, INC.

FILED
95 JUN 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is Pyramid Construction of Florida, Inc.

Article II - Nature of Business

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

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, each share having the par value of \$1.00.

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H96000000538

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Article V - Initial Registered
Office and Agent

The street address of the initial principal office of this corporation is 13111 Oleander Drive, Panama City Beach, FL 32413, and the name of the initial registered agent of this corporation at that address is Jay A. Lovett.

Article VI - Board of Directors

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

JAY A. LOVETT
13111 Oleander Drive
Panama City Beach, FL 32413

JACK WOODLIFF
116 Lakeside Circle, Apt. B
Panama City Beach, FL 32413

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

The name and address of the persons signing these Articles are:

JAY A. LOVETT
13111 Oleander Drive
Panama City Beach, FL 32413

JACK WOODLIFF
116 Lakeside Circle, Apt. B
Panama City Beach, FL 32413

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
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IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 10th day of January, 1996.

Jay A. Lovett (Seal)
JAY A. LOVETT

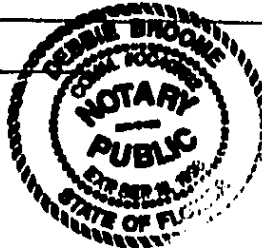
Jack Woodliff (Seal)
JACK WOODLIFF

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10th
day of January, 1996, by JAY A. LOVETT

☒ who is personally known to me.
☐ who produced _____ as identification.

Debbie Broome
Signature of Notary Public

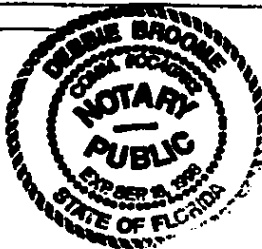


STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10th
day of January, 1996, by JACK WOODLIFF

☒ who is personally known to me.
☐ who produced _____ as identification.

Debbie Broome
Signature of Notary Public



Alan Thompson
Florida Bar #098193
Harrison, Sals, McCloy &
Thompson
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

First, that Pyramid Construction of Florida, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at Panama City Beach, Bay County, Florida, has named Jay A. Lovett located at 13111 Oleander Drive, Panama City Beach, FL 32413 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Resident Agent for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment, state that I am familiar with, and accept the obligations provided for in Florida Statute 607.32.

By: 

JAY A. LOVETT
Resident Agent

FILED
95 JAN 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
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P.O. Box 1579
Panama City, Florida 32402
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