

P. 96000009556



CHRISTOPHER A. ANSELMO, D.A.

Attorney & C.P.A.

2901 WEST STATE ROAD 434, SUITE 111

LONGWOOD, FLORIDA 32779

(407) 774-1040 ~ (407) 774-1041 FAX

MEMO

DATE: January 22, 1996  
TO: ATTORNEY'S TITLE INSURANCE FUND  
FROM: CHRISTOPHER A. ANSELMO  
SUBJECT: FILING OF CORPORATE DOCUMENTS

Return  
P1u A  
[Signature]

SECRETARY OF STATE  
TREASURY  
FLORIDA

FILED

ENCLOSED ARE TWO SETS OF THE ARTICLES OF INCORPORATION & CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT, AND THE FILING FEES OF \$78.75 FOR OVERHOLT MASONRY AND CONSTRUCTION, CO.

PLEASE, FILE THESE DOCUMENTS WITH THE SECRETARY OF STATE **ASAP** AND RETURN THE FILED MARKED DOCUMENTS TO US.

PLEASE, NOTE, THAT A CERTIFICATE OF STATUS HAS BEEN REQUESTED.

OUR ACCOUNT NUMBER IS 17284.

THANK YOU.

600001702186  
-01/31/96-01013-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
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DIVISION OF CORPORATION

1/21/96



**CHRISTOPHER A. ANSELMO, P.A.**

*Attorney & C.P.A.*

2901 WEST STATE ROAD 434, SUITE 111  
LONGWOOD, FLORIDA 32779  
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January 24, 1996

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

Re: *Overholt Masonry and Construction, Co.*

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above company, together with a check payable to the State of Florida, Secretary of State in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
	<u>\$78.75</u>

We would appreciate your filing the Articles and returning a Certificate of Status to us.

Best regards,

CHRISTOPHER A. ANSELMO, P.A.

By: Denise L. Dickman, CLA

Enclosure

*Articles of Incorporation  
of  
Overholt Masonry and Construction, Co.*

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ARTICLE I. Name: The name of this corporation shall be: Overholt Masonry and Construction, Co.,
- ARTICLE II. Principal Office and Mailing Address: The principal office and mailing address of this corporation shall be: 103 Magnolia Lane, Eustis, FL 32726.
- ARTICLE III. Authorized Shares:
1. Voting: The corporation is authorized to have 1000 shares of voting common stock having a par value of \$1.00 per share.
  2. Non-Voting: The corporation is authorized to have 1000 shares of non-voting common stock having a par value of \$1.00 per share.
- ARTICLE IV. Effective Date: If February 1, 1996 is within five business days prior to the date of filing with the Department of State, then February 1, 1996 shall be the "Effective Date," if February 1, 1996 is after the date of filing with the Department of State, then February 1, 1996 shall be the Effective Date; otherwise, the date of filing with the Department of State shall be the Effective Date.
- ARTICLE V. Initial Registered Agent and Address: The name and street address of the initial registered agent is:
- Christopher A. Anselmo, P.A., 2901 West S.R. 434, Suite 111, Longwood, FL 32779
- ARTICLE VI. Incorporator: The name and street address of the incorporator is:
- Francis Overholt, 103 Magnolia Lane, Eustis, FL 32726
- ARTICLE VII. Initial Board of Directors: The name and address of each member of this corporation's initial Board of Directors is:
- Francis Overholt, 103 Magnolia Lane, Eustis, FL 32726

*In Witness Whereof*, the undersigned does hereby execute this instrument as of

January 27, 1996.

Francis Overholt  
Name: Francis Overholt, Incorporator

**Certificate of Designation  
Registered Agent and Registered Office**

Pursuant to the provisions of §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: **Overholt Masonry and Construction, Co.**
2. The name and street address of the registered agent and office is:

Christopher A. Anselmo, P.A., 2901 West S.R. 434, Suite 111, Longwood, FL 32779

By: Francis Overholt  
Name: Francis Overholt, Incorporator

Date: January 27, 1996

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Christopher A. Anselmo, P.A.  
Name: Christopher A. Anselmo, P.A., Registered Agent

Date: January 27, 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA