

P96000012693
TRANSMITTAL LETTER

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

DeYoung & Son Construction Co.

200001707162
-02/06/96--01028--002
*****70.00 *****70.00

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ROBERT DEYOUNG

Name (printed or typed)

240 CUMQUAT RD N.E

Address

Lake Placid FL 33852

City, State & Zip

R. DeYoung GAVE

AUTHORIZATION BY PHONE TO
CORRECT Corp. Name

DATE 2/9/96

DOC. EXAM. SAB

441-699-0651

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -5 PM 1:19

FILED

NOTE: Please provide the original and one copy of the articles.

SAB
2/9/96

ARTICLES OF INCORPORATION

FILED

96 FEB -5 PM 1:19

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DeYoung & Son Construction Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

240 Cumquat Rd NE
Lake Placid FL 33852

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

362880 AT \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT DEYOUNG
240 Cumquat Rd NE
LAKE PLACID FL 33852

ARTICLE V INCORPORATOR(S)

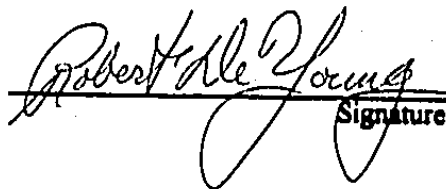
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT DE YOUNG
240 CUMQUITT RD NE
LAKE PLACID FL 33852

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of JANUARY, 19 91.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: _____

DeYoung + Son Construction Co.

2. The name and address of the registered agent and office is:


ROBERT DE-YOUNG
(NAME)

240 CUMQUITT RD NE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE PLACID FL 33852
(CITY/STATE/ZIP)

FILED
96 FEB -5 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1-30-96
(DATE)