

P96000016528
TRANSMITTAL LETTER

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

20000001715125
-02/20/96--01005--015
****131.25 ****131.25

SUBJECT: KATMAR Construction Company
(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: MARC WINBURN
Name (printed or typed)

8315 NW 226 ST
Address

ALACHUA FL 32615
City, State & Zip

904-462-5553
Daytime Telephone number

56 FEB 20 PM 1:32
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

632/22/96

ARTICLES OF INCORPORATION

FILED

96 FEB 20 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

KATMAR Construction Company

ARTICLE II PRINCIPAL OFFICE

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

8315 NW 226 ST

ALACHUA FL 32615

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcus A. Winburn

8315 NW 226 ST

ALACHUA FL 32615

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):

Marcus A. Winburn
8315 NW 226 ST
ALACHUA FL 32615

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

19 day of February, 19 96.

Marcus A. Winburn

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: KATMAR Construction Company

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

Marcus A. Winburn
(NAME)

8315 NW 226 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALACHUA FL 32615
(CITY/STATE/ZIP)

FILED
96 FEB 20 PM 1:32
SEC. 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.

Marcus A. Winburn
(SIGNATURE)

2-19-96
(DATE)