POSSIBLE AFTORNEYS AF LAW

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ATTORNEYS' TITLE INSURANCE FUND, INC. CORPORATION ORDER FORM

FROM:

MICHAEL A. VAN HOUTEN, ESQ.

DATE:

FEBRUARY 21, 1996

RE:

PARSONS CONSTRUCTION, INC.

PRODUCT: FILING OF CORPORATE DOCUMENTS

TZ/ZZZG--01005-010 *****70.00 *****70.00

Enclosed please find the following:

 Letter to Secretary of State, along with a check in the amount of \$70.00.

2. Articles of Incorporation of Parsons Construction, Inc.

Please file the above documents with the Secretary of State. Thank you for your assistance and please call if you have any questions.

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VAN HOUTEN, & PONDER, P. A.

· ATTORNEYS AT LAW

Michael A. Van Houten Stephen R. Ponder

Post Office Box 2525 Daytona Beach, Florida 52115 114 S. Palmetto Avenue Daytona Beach, Florida 32114

Telephone (904) 257-1777 Facsimile (904) 258-1355

February 21, 1996

Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: Parsons Construction, Inc.

Dear Sir or Madam:

Enclosed is the original plus one copy of the Articles of Incorporation of Parsons Construction, Inc. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee:

\$35.00

Registered Agent Designation

35.00 \$70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you in advance for your assistance.

Sincerely Yours

Michael A. Van Houten

/rs

Enclosures

ARTICLES OF INCORPORATION

OF

PARSONS CONSTRUCTION, INC.

MILANASSIE FISASIE The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PARSONS CONSTRUCTION, INC.

The principal place of business of this corporation shall be 350 Parque Drive, Ormond Beach, Florida 32174.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 350 Parque Drive, Ormond Beach, Florida 32174, and the name of the initial registered agent of the corporation at that address is Harry T. Parsons.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address of the initial officers c. the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Glenn A. Parsons Pres./Treasurer

350 Parque Drive Ormond Beach, FL 32174

Harry T. Parsons Vice President/Sec.

350 Parque Drive Ormond Beach, FL 32174

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Glenn A. Parsons 350 Parque Drive Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9th day of January , 1996.

GLENN A. PARSONS

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this <u>97N</u> day of <u>January</u>, 1996, by Glenn A. Parsons, who is <u>personally</u> known to me or who has produced <u>as identification</u>.

DENISE P. SPENCER
MY COMMISSION & CC 279408
EXPRES: April 20, 1997
Bended Tinu Metary Public Underwriters

Notary Public DENISE P. SPENCER. State of Florida at Large

My Commission Expires:

APRIL 20, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

HARRY T. PARSONS Registered Agent

Dated:

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