

Carlton Fields Law Firm
Requestor's Name

P.O. Drawer 190 224-1585
Address Garry Gould

Tallahassee, FL. 32302-0190
City/State/Zip Phone #

FILED

96 FEB 28 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGINAL NAME & DOCUMENT NUMBER, (If known)

1. VECTOR CONSTRUCTION SYSTEMS, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/29 4:30 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400001727274
-02/28/96--01101--006
***122.50 ***122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
6 FEB 28 PM 2:34
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
VECTOR CONSTRUCTION SYSTEMS, INC.**

FILED
96 FEB 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is Vector Construction Systems, Inc.

ARTICLE II
Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 333 N. Faulkenburg Road, Suite A103, Tampa, Florida 33619.

ARTICLE III
Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

ARTICLE IV
Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, Suite 500, Tampa, Florida 33602, and the name of its initial registered agent at that address is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., c/o Paul C. Davis.

ARTICLE V
Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Paul C. Davis	P.O. Box 3239 Tampa, Florida 33601

ARTICLE VI
Initial Director

FILED
96 FEB 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation initially shall have one director, whose name and address is:

Name

Address

Michael T. Holloway

1505 West Windhorst Road
Brandon, Florida 33510

Dated this 27th day of February, 1996.



PAUL C. DAVIS, INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 27th day of February 1996.

CARLTON, FIELDS, WARD, EMMANUEL,
SMITH & CUTLER, P.A.

By: 

Paul C. Davis, Authorized Agent