## P96000019041

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

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400001726514 -02/28/96--01051--015 \*\*\*\*122.50 \*\*\*\*122.50

4190

SUBJECT:

Foote Construction, Inc.

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

96 FEB 28 MID 08
SECRETARY OF STATE

FROM:

Frain Price & Associates, P.C. 8410 Indian Head Highway Ft. Washington, MD 20744

(301) 567-7679

**ADDITIONAL COPY REQUIRED** 

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

SAN 196

## Articles of Incorporation

FILED

96 FEB 28 AM 10: 08

ARTICLE I:

The name of the corporation shall be Foote Construction, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE N:

The purpose for which the Corporation is formed is to engage in the general practice of

construction, construction management, maintenance and repair.

ARTICLE III:

The address of the <u>principal office</u> is 1216 Northport Drive, Sarasota, Florida 34242. The <u>mailing address</u> of the Corporation is 1216 Northport Drive, Sarasota, Florida 34242.

**ARTICLE VI:** 

The aggregate number of shares of stock that the Corporation is authorized to issue is 1,000

shares, which shares shall be common stock having no par value.

**ARTICLE V:** 

The name and post office address of the initial registered agent of the Corporation in the State of Fiorida is James A. Foote, 1216 Northport Drive, Sarasota, Florida 34242, in the county of

Sarasota.

**ARTICLE VI:** 

The names and street addresses of the incorporators to these Articles of Incorporation are:

James A. Foote

1216 Northport Drive Sarasota, FL 34242

Georgene E. Foote

1216 Northport Drive Sarasota, FL 34242

**ARTICLE VII:** 

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on February 9, 1996 and acknowledge the same to be my act. The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record these articles and do certify that the facts herein are true; and I have accordingly hereunto set my

hand.

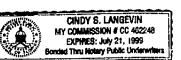
Signature of Incorporator James A. Foote

James A. Foole

Signature of Incorporator Georgene E. Foote

DATED AT: February 2, 1996 State of Florida County of Sarasota

Civily S. Langeven



## CERTIFICATE OF DESIGNATION OF REGISTER AGENT/REGISTERED OFFICE

1

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:

Foote Construction, Inc.

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

James A. Foote 1216 Northpurt Drive Sarasosta, Florida 34242 96 FEB 28 AN IO OR

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)

James A. Foote

(Date)