

TRANSMITTAL LETTER

P96000020251

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

SUBJECT: Archon Construction Co.  
(Proposed corporate name - must include suffix)

100001733511  
-03/06/96--01005--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<input type="checkbox"/> Additional Copy Required			

FROM: JAMES F. WEAHERLY, JR.  
Name (printed or typed)

200 John Knox Rd. Suite B  
Address

TALLAHASSEE, FLORIDA 32303  
City, State & Zip

(904) 599-1940  
Daytime Telephone number

FILED  
96 MAR -5 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DDT  
3-5-96

ARTICLES OF INCORPORATION

FILED  
96 MAR -5 PM 3:47  
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:

Archon Construction Co.

ARTICLE II PRINCIPAL OFFICE

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

200 John Knox Rd. Suite B  
TALLAHASSEE, FL 32303

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES F. WEATHERLY, JR.  
200 John Knox Rd Suite B  
TALLAHASSEE, FL. 32303

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):

JAMES F. WEATHERLY, JR.  
200 JOHN KNOX RD. Suite B  
TALLAHASSEE, FL. 32303

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

5<sup>th</sup> day of MARCH, 19 96.

  
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: Archon Construction Co.

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

JAMES F. WEATHERLY, JR.  
(NAME)

200 Julian Knox Rd. Suite B  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE FLORIDA 32303  
(CITY/STATE/ZIP)

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*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)

3-5-96  
(DATE)