

P960000 20738

TRANSMITTAL LETTER

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

100001738271
-03/05/96--01128--001
****131.25 ****131.25

SUBJECT: BILDON Construction Inc.
(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: William J Coons
Name (printed or typed)

3464 SE Jefferson St
Address

Stuart FL, 34997
City, State & Zip

407-287-9424
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -4 AM 8:40

FILED

SAB
3/1/96

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
BILDON CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of
this corporation shall be:
3464 SE JEFFERSON ST
STUART FL, 34997

ARTICLE III SHARES

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:
THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100
SHARES OF COMMON STOCK, IN ONE CLASS ONLY, EACH WITH A PAR
VALUE OF \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

WILLIAM J COONS
3464 SE JEFFERSON ST
STUART FL, 34997

ARTICLE V INCORPORATORS

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

WILLIAM J COONS
3464 SE JEFFERSON ST
STUART FL, 34997

DONALD FISHER JR
1321 SE BELCREST ST
PT ST LUCIE FL, 34952

The undersigned incorporators have executed these articles
of incorporation this 29 day of Feb, 1996.

William J Coons
Signature

Donald Fisher Jr
Signature

**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: BIL DON Construction Inc

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

William J. Coons
(NAME)

3464 SE Jefferson St.
(P.O. Box or Mail Drop Box ☒ ACCEPTABLE)

Stuart FL 34997
(CITY/STATE/ZIP)

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SECRETARY 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.

William J Coons
(SIGNATURE)

2-29-96
(DATE)