

P96000024888



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1996

LYNCO CONSTRUCTION CO. OF DESTIN
P.O. BOX 313
DESTIN, FL 32540

SUBJECT: LYNCO CONSTRUCTION CO. OF DESTIN
Ref. Number: P96000024888

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for LYNCO CONSTRUCTION CO. OF DESTIN, document number P96000024888, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely,
Lyn Turley,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 396A00024059

ARTICLES OF INCORPORATION

FILED

96 MAR 15 PM 3:31

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:

LYNCO CONSTRUCTION CO.
of DESTIN

ARTICLE II PRINCIPAL OFFICE

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

610 First Street
Destin, Fl. 32541

Mailing Address:
P.O.Box 313
Destin, Fl. 32540

ARTICLE III SHARES

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

*1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack McLean Jr.
610 First St.
Destin, Fl. 32541

**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: LYNCO CONSTRUCTION CO. of DESTIN

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

Jack McLean Jr.

(NAME)

610 First St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Destin, Fl. 32541

(CITY/STATE/ZIP)

FILED
96 MAR 15 PM 3:31
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.



(SIGNATURE)

3-4-96

(DATE)

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):

Eric McLean
610 First St.
Destin, Fl. 32541

Jack McLean Jr.
610 First St.
Destin, Fl. 32541

Purpose: To engage in the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporations objectives expressed above.

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

4th day of March, 19 96.

Eric J. McLean
Signature

Jack McLean Jr.
Signature

Signature

FILED
96 MAR 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.