

P960000 27863

LAW OFFICES
J. RICHARD SMITH
Golden Gate Estates
21 GOLDEN GATE BOULEVARD EAST
NAPLES, FLORIDA 33964

Golden Gate Estates

Phone (941) 455-5020
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March 22, 1996

Division of Corporations
Department of State
ATTN: Corporate Division
Post Office Box 6327
Tallahassee, Florida 32301

900001756989
-03/25/96--01089--005
****122.50 ****122.50

Re: Wettels Construction Company, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. An original and one copy of the Articles of Incorporation,
2. Designation of Resident Agent on the above-referenced company,
3. Our check number 1117 in the amount of \$122.50, and,
4. A self-addressed, stamped envelope.

Kindly file the enclosed papers and return a certified copy to this office in envelope which has been provided. Thank you very much.

Very truly yours,


J. Richard Smith

JRS:gk

Enclosures

C:\WP\WETTELS\CORPORAT.LTR

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FILED
96 MAR 25 AM 9:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Wettels Construction Company, Inc.**

FILED
96 MAR 25 AM 9:01
TALLAHASSEE
FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Wettels Construction Company, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with no stated value.

Stated capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable wither in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 1104 Hickory Road, Ocala, Florida 34472 and the name of the initial registered agent Karin D.Wettels at 1921 Rock Road, Napies, Florida 33964.

SIXTH: The initial board of directors shall consist of two(2) members, who need not be resident of the State of Florida or shareholder of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Name	Number & Street	City	State	Zip Code
Peter Wettels	1104 Hickory Road	Ocala	FL	34472
Karin D. Wettels	1921 Rock Road	Naples	FL	33964

EIGHTH: The name and address of the initial incorporator is as follows:

Name	Number & Street	City	State	Zip Code
Peter Wettels	1104 Hickory Road	Ocala	FL	34472

NINTH: An affirmative vote of fifty-one percent (51%) of the shares of the corporation shall be required for any shareholder action.


TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the share of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder all shares of common stock currently authorized (authorized and issued).

TWELFTH: The address of the principal office is: 1921 Rock Road, Naples, FL 33964.

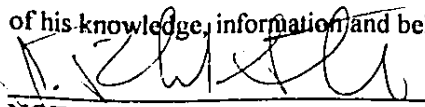
THIRTEENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give on shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has executed these Articles of Incorporation at Naples, Florida, on the 22 day of March, 1996.


Peter Wettels
Incorporator

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing Articles of Incorporation of Wettels Construction Company, Inc., acknowledged before me this 22 day of March, 1996, by Peter Wettels who is personally known to me and who being by me first duly sworn, on oath did depose and say that he executed the foregoing Affidavit and that the statements contained therein are true and correct to the best of his knowledge, information and belief.


NOTARY PUBLIC J. Richard Smith
MY COMMISSION # CCS13088 EXPIRES
December 3, 1999
BONDED THRU TRCY FAIR INSURANCE, INC.

Printed Name
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That Wettels Construction Company, Inc., with its principal office, as indicated in the Articles of Incorporation at City of Naples, Collier of Collier, State of Florida has named Karin D. Wettels located at: 1021 Rock Road
Naples, Florida 33964

City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Karin D. Wettels
Karin D. Wettels

DATED THIS 22 day of March, 1996.

FILED
96 MAR 25 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000027863

Wetters County, Co
1104 Hickory Rd
Orala FL 34472

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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*****35.00 *****35.00

SH 3/5

FILED
97 MAR 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WETTELS CONSTRUCTION COMPANY, INC.

1a. Date of incorporation March 25, 1996. Document number P96000027863.

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

Karin D. Wettels
1921 Rock Road, Naples, Florida 33964

3. The name and address of the new registered agent and office:

Peter Wettels
1104 Hickory Road, Ocala, Florida 34472

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature:


Peter Wettels, President

Date:

March 14, 1997

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature:


(Registered Agent)

Date:

March 14, 1997

Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314

Filing Fee: \$35.00

FILED
97 MAR 20 AM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE