

P96000038526

April 22, 1996

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

Subject: Walter Urquhart Construction, Inc

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for Walter Urquhart Construction, Inc are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed for the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Walter W. Urquhart  
2111 North Pace Street  
P. O. Box 17104  
Pensacola, Florida 32522

ENCLOSURE  
05/01/96 0103-006  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

You may contact me at (904) 433-4297 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

*Walter W. Urquhart*  
Walter W. Urquhart  
Incorporator

Encl: (1) Articles of Incorporation (2)  
(2) Certificate of Designation of Registered Agent  
(2) Check (\$78.75)

96 APR 29 AM 8:31  
FILED  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

MAY 6 1996 BSB

ARTICLES OF INCORPORATION  
of  
WALTER URQUHART CONSTRUCTION, INC

96 APR 29 AM 0:31

TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

WALTER URQUHART CONSTRUCTION, INC

ARTICLE II - PRINCIPAL OFFICE

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

2111 North Pace Street  
P. O. Box 17104  
Pensacola, Florida 32522

ARTICLE III - SHARES

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

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Walter W. Urquhart  
2111 North Pace Street  
P. O. Box 17104  
Pensacola, Florida 32522

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Walter W. Urquhart  
2111 North Pace Street  
P. O. Box 17104  
Pensacola, Florida 32522

The undersigned incorporators have executed these Articles of Incorporation this 23<sup>rd</sup> day of April 1996.

Signature Of Incorporator:

Walter W Urquhart

Typed Name Of Incorporator Signing: WALTER W. URQUHART

CERTIFICATE OF DESIGNATION  
Registered Agent/Registered Office

REC'D  
96 APR 29 AM 8:31  
STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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:

WALTER URQUHART CONSTRUCTION, INC

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

Walter W. Urquhart  
2111 North Pace Street  
P. O. Box 17104  
Pensacola, Florida 32522

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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:

Walter W. Urquhart  
WALTER W. URQUHART

DATE:

4/23/96