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TRANSMITTAL LETTER

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

FILED
96 MAY - AM 7:58
TALLAHASSEE, FLORIDA

SUBJECT: Westlake Construction, Inc.
(Proposed corporate name - must include suffix)

Enclosed is and 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

800001803498
-05/01/96--01089--001
****131.25 ****131.25

FROM: Charles R. Higdon III
Name (printed or typed)
5701 Bay Forest Drive
Address
Pensacola, Florida 32526
City, State & Zip
904-455-8388
Daytime Telephone Number

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

F. CHESNER MAY 7 1996

ARTICLES OF INCORPORATION

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 is:
Westlake Construction, Inc.

ARTICLE II PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
5701 Bay Forest Drive
Pensacola, Florida 32526

ARTICLE IV INCORPORATORS

The name and street address of the incorporator of this corporation is:
Charles R. Higdon III
5701 Bay Forest Drive
Pensacola, Florida 32526

ARTICLE V PRESIDENT

The initial President of the Corporation shall be Charles R. Higdon III whose address shall be the same as the principal office of the corporation.

ARTICLE VI SHARES

6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Thousand SHARES OF
COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF \$1.00.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

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6.3 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

6.4 The board of directors of the corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VII POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable or these Articles of Incorporation.

ARTICLE VIII TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IX TITLE

The corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any or right is registered on the books of the corporation as the owner thereof, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 5701 Bay Forest Drive, Pensacola, Florida 32526. The name and address of the registered agent of this corporation is Charles R. Higdon III; 5701 Bay Forest Drive, Pensacola, Florida 32526.

ARTICLE XI BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alterations, amendment or repeal of the Bylaws.

ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIII AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XIV 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):

Charles R. Higdon III
5701 Bay Forest Drive
Pensacola, Florida 325026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th
day of April, 19 96.



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: Westlake Constuction, Inc.

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

Charles R. Higdon III
(NAME)

5701 Bay Forest Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, Florida 32526
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
ARTICLES OF INCORPORATION

Charles R. Higdon III having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Charles R. Higdon III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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