

TRANSMITTAL LETTER

FILED
96 MAY - 1 AM 10:17
TALLAHASSEE, FLORIDA

DATE: April 29, 1996

FROM: Brian D. Wolfe Construction Co Inc.
1513 Park Circle
Tampa, Florida 33610

5400011301445
15 MAY 1996 10:17 AM
TALLAHASSEE, FLORIDA

TO: Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An Original Articles of Incorporations and one copy for the above named corporation.
2. A money order in the amount of \$70.00 filing fees.
3. A certified copy is not requested.

Thank you very much.


(Incorporator)

813-237-6084
Telephone number

ARTICLES OF INCORPORATION
OF

Brian D. Wolfe Construction Co. Inc.

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming for-profit corporation.

ARTICLE 1. The Corporation is, **Brian D. Wolfe Construction Co Inc.**

ARTICLE 2. The Principal place of business and mailing address of this corporation is,
1513 Park Circle, Tampa, Florida 33610.

ARTICLE 3. The corporation is authorized to issue one class of stock being **one thousand (1,000) shares** of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial registered agent is,
Brian D. Wolfe, 1513 Park Circle, Tampa, Florida, 33610.

ARTICLE 5. The name and address of the incorporator of this corporation is,
Brian D. Wolfe, 1513 Park Circle, Tampa, Florida 33610.

ARTICLE 6. No Director shall be held liable to the corporation or its share shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

4.30.96
Date

Brian D. Wolfe
Signature of Incorporator

Brian D. Wolfe
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT


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Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

1. The name and address of **Brian D. Wolfe Construction Co Inc.** registered agent and registered office is:

Brian D. Wolfe
1513 Park Circle
Tampa, Florida 33610

Having been named as the 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 of registered agent

4.30.96

Date of signature