

P96000050556

TRANSMITTAL LETTER

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

100001860131
-06/12/96--01090--010
****122.50 ****122.50

SUBJECT: PRIME ONE CONTRACTING, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an 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

FROM: Michael Schmerge
Name (printed or typed)

1980 Canandiana Court

Address

Dunedin, FL 34698

City, State & Zip

(813) 734-3373

Daytime Telephone number

JUN 13 1996 BSB

FILED
JUN 12 PM 12:10
TALLAHASSEE, FLORIDA
STATE

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

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 shall be:

Primo One Contracting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Primo One Contracting, Inc.
1980 Canadiana Court
Dunedin, Fl. 34698

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Schmerge
1980 Canadiana Court
Dunedin, Fl. 34698

FILED
95 JUN 12 PM 10
TALLAHASSEE, FLORIDA

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):

Michael Schmerge
1980 Canadiana Court
Dundin, Fl. 34698

President

Jay Jannarone
1980 Canadiana Court
Dunedin, Fl. 34698

Vice President

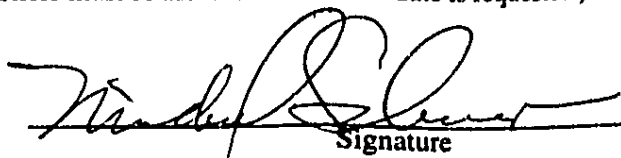
Frank Schmerge
216 Ana Jo Lane
Fort Mitchell, Ky. 41017

Treasurer
Secretary

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

10th day of June, 1996.


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

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

**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:

Prime One Contracting, Inc.

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

Frank Schmerge
(NAME)

1980 Canandiana Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dunedin, FL 34698
(CITY/STATE/ZIP)

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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.

Frank Schmerge
(SIGNATURE)

6-9-96
(DATE)