

P96000070259



PHOENIX LEGAL AND FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 059900 80520A

AUTHORIZATION : Patricia Pyzik

COST LIMIT : \$ 70.00

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 AUG 22 AM 9:39

ORDER DATE : August 20, 1996

ORDER TIME : 2:29 PM

ORDER NO. : 059900

CUSTOMER NO: 80520A

000001980200

CUSTOMER: Ms. Terriann Stewart  
BRANNEN STILLWELL & PERRIN, PA

320 Highway 41 South

Inverness, FL 34450

DOMESTIC FILING

NAME: PHOENIX-GENERAL CONTRACTORS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED  
96 AUG 22 PM 3:37  
DIVISION OF CORPORATIONS

8/23/96

**ARTICLES OF INCORPORATION**  
**OF**  
**PHOENIX-GENERAL CONTRACTORS, INC.**

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**ARTICLE I**  
**NAME**

The name of this corporation is PHOENIX-GENERAL CONTRACTORS, INC. with its principal office address being located at 2898 W. Crooked Stick Court, Lecanto, Florida, 34461.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the following purposes:

1. Primarily for the purpose of offering general contracting services to the public, including all activities related thereto
2. All other lawful and legal activities provided by the laws of the State of Florida.
3. In general, to carry on any other business in connection with the foregoing, whether construction, manufacturing or otherwise and to have and exercise all the powers

conferred to the laws of Florida upon corporations, and to do any or all of the things above set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The above and foregoing construction business is intended as illustrative and not restrictive, and this corporation shall have the power to handle such other business or businesses, either in its own behalf or as agent or broker for others, and shall further engage in any or all like or kindred businesses which may be necessary or profitable in conjunction with the business above enumerated; and generally shall have and exercise all powers, privileges, and immunities or businesses of like kind and nature incorporated under the laws of the State of Florida, and shall enjoy the privileges and immunities pertaining to incorporators under the laws of the State of Florida.

#### **ARTICLE IV** **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is c/o MONROE A. COOGLER, JR., 2898 W. Crooked Stick Court, Lecanto, Florida, 34461 and the name of the initial registered agent of this corporation is MONROE A. COOGLER, JR.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
MONROE A. COOGLER, JR.	2898 W. Crooked Stick Court Lecanto, Florida 34461
JOHN D. GRUBBS	20084 Suncrest Drive Brooksville, Florida 34601

**ARTICLE VIII**  
**MANAGEMENT BY SHAREHOLDERS**

The shareholders, subject to any specific written limitations or restrictions imposed by law or by these Articles of Incorporation shall direct the carrying out of the purposes and exercise the powers of the corporation. The affairs and business of this corporation shall be managed and its corporate powers exercised by its shareholders.

**ARTICLE IX**  
**INCORPORATOR**

The names and addresses of the persons signing these Articles are:

MONROE A. COOGLER, JR.  
2898 W. Crooked Stick Court  
Lecanto, Florida 34461

AND

JOHN D. GRUBBS  
20084 Suncrest Drive  
Brooksville, Florida 34601

**ARTICLE X**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles  
of Incorporation the 20th day of August, 1996.

*Monroe A. Coogler, Jr.*  
MONROE A. COOGLER, JR.

*John D. Grubbs*  
JOHN D. GRUBBS

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 20th day of  
August, 1996, by MONROE A. COOGLER, JR., who:

(complete as appropriate)

is personally known to me X (yes/no)  
produced identification                      (yes/no)  
I.D. produced                      (if applicable)



Clark A. Stillwell  
MY COMMISSION # CC652073 EXPIRES  
May 1, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

*Clark A. Stillwell*  
Notary Public  
Name:                                       
Commission Expires:                       
Commission No.

STATE OF FLORIDA  
COUNTY OF CITRUS


The foregoing instrument was acknowledged before me this 20th day of August, 1996, by JOHN D. CRUBBS, who:

(complete as appropriate)

is personally known to me                      X (yes/no)  
 produced identification                      (yes/no)  
 I.D. produced                      (if applicable)



Clark A. Stillwell  
MY COMMISSION # CC852073 EXPIRES  
May 1, 2000  
BONDED THIRD PARTY INSURANCE, INC.

  
Notary Public  
Name: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_  
Commission No. \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for PHOENIX-GENERAL CONTRACTORS, INC. at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: August 20, 1986

  
MONROE A. COOGLER, JR.  
2898 W. Crooked Stick Court  
Lecanto, Florida 34461

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