

P96000073215

TRANSMITTAL LETTER

Tele. 941-467-4200

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

800001935378
-08/29/96--01047--011
*****70.00 *****70.00

SUBJECT BILL TOMLINSON CONSTRUCTION, INC.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$ 70.00.

FROM: James N. Tyler, M.B.A.
301 N. Parrott Avenue P.O. Box 3191
Tallahassee, FL ~~34972~~ 34973

941 467-4200

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

FILED
96 AUG 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAB 9/4

TRANSMITTAL LETTER

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

300001911823
-08/02/96--01065--003
*****70.00 *****70.00

SUBJECT BILL TOMLINSON CONSTRUCTION, INC.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$ 70.00.

FROM: James N. Tyler, M.B.A.
301 N. Parrott Avenue
Okeechobee, FL 34972

(813) 467-4200

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

609
~~11/22/96~~

8/5/96
TD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

JAMES N. TYLER M.B.A.
301 NO PARROTT AVENUE
OKEECHOBEE, FL 34972

SUBJECT: BILL TOMLINSON CONSTRUCTION, INC.
Ref. Number: W96000016228

We have received your document for **BILL TOMLINSON CONSTRUCTION, INC.** and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00037179

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96 AUG 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
BILL TOMLINSON CONSTRUCTION, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS:

BILL TOMLINSON CONSTRUCTION, INC.

ARTICLE II

THE DURATION OF THE CORPORATON IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS
ORGANIZED ARE:

1.) TO SUCH EXTEND AS A CORPORATION ORGANIZED UNDER THE
BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HEREAFTER
LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND EITHER
ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS, OR
INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT
TO, THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO
ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO
ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS,
AND PRIVILIGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE
ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION
LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF,
SUPPLEMENTAL THERETO, OR SUBSTITUED THEREFORE.

2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE

FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE \$1.00 PAR VALUE.

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

THE CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK, AND ALL ISSUED STOCK SHALL BE HELD OF RECORD BY NOT MORE THAN THIRTY-FIVE (35) PERSONS. STOCK SHALL BE ISSUED AND TRANSFERABLE ONLY TO NATURAL PERSONS WHO ARE NOT NONRESIDENT ALIENS.

ARTICLE V

THE ADDRESS OF THE INITIAL REGISTERED OFFICE IS:
2564 N.W. 50th Avenue, P.O. Box 1427, Okeechobee, FL. 34973.
THE NAME OF ITS INITIAL RESIDENT AGENT IS: William L. Tomlinson. THE CORPORATION OPERATING ADDRESS IS: 302 N. W. 5TH STREET, OKEECHOBEE, FL. 34972.

ARTICLE VI

THE SOLE DIRECTOR CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1).

CATHY G. TOMLINSON
2564 N.W. 50TH AVENUE
P.O. BOX 1427
OKEECHOBEE, FL. 34973

ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX

STOCKHOLDERS - MEETING. THE PRESENCE, AT ANY STOCKHOLDER'S MEETING, IN PERSON OR BY PROXY, OF PERSONS ENTITLED TO VOTE ALL OF THE SHARES OF THE CORPORATION THEN ISSUED AND OUTSTANDING SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.
ARTICLE X

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS FOR THE TRANSACTION OF BUSINESS.

THE CONSENT OF ALL OF THE DIRECTORS SHALL BE REQUIRED TO CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.


ARTICLE XI

THE NAME AND THE ADDRESS OF THE INCORPORATOR IS:

CATHY G. TOMLINSON
2565 N.W. 50TH AVENUE
P.O. BOX 1427
OKEECHOBEE, FL. 34973

EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FLORIDA
ON THIS 27th OF August 1996.


CATHY G. TOMLINSON

8/27/96

BETTE P. MOORE
Notary Public, State of Florida
My comm. expires July 6, 1998
Comm. No. CC 390204

STATE OF FLORIDA
COUNTY OF OKEECHOBEE;

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO
ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS PERSONALLY
APPEARED WILLIAM T. TOMLINSON, ON THE 27th DAY OF
August 1996, AND WHO AFTER BEING DULY CAUTIONED
AND SWORN DEPOSED AND STATED THAT THEY EXECUTED THE SAME
FOR THE PURPOSES EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th
DAY OF August, 1996.

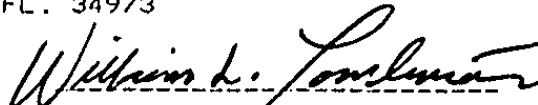
BETTE P. MOORE
Notary Public, State of Florida
My comm. expires July 6, 1998
Comm. No. CC 380204


NOTARY PUBLIC

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

WILLIAM L. TOMLINSON HEREBY AGREES TO BE THE RESIDENT
AGENT FOR---BILL TOMLINSON CONSTRUCTION, INC.
AND FURTHER HEREBY AGREES TO ACCEPT ANY AND ALL
CORRESPONDENCE DIRECTED TO SAID CORPORATION ADDRESSED TO
THE REGISTERED OFFICE AT:

2564 N.W. 50TH AVENUE
P.O. BOX 1427
OKEECHOBEE, FL. 34973


WILLIAM L. TOMLINSON