

P96000079420

TRANSMITTAL LETTER

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

FILED
96 SEP 25 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001956054
09/25/96-01034-001
****122.50 ****122.50

SUBJECT: TWO PLUS FOUR CONSTRUCTION CO., 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: DWIGHT C. CHAPMAN III
Name (printed or typed)

112 BAL CROSS DR
Address

BAL HARBOUR, FL 33154
City, State & Zip

305-868-4406
Daytime Telephone number

*Will
Wait*

RECEIVED
96 SEP 25 AM 9:58
DIVISION OF CORPORATION

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

nc SEP 25 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 shall be:

TWO PLUS FOUR CONSTRUCTION CO., INC

ARTICLE II PRINCIPAL OFFICE

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

112 BAL CROSS DR
BAL HARBOUR FL 33154

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DWIGHT C CHAPMAN III
112 BAL CROSS DR
BAL HARBOUR, FL 33154

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):

DWIGHT C. CHAPMAN III PRESIDENT

DAVID R. BALON SECRETARLY OWNER

112 BAL CROSS DR
BAL HARBOUR, FL 33154

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

25 day of SEPT, 19 76.

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

DW Chapman
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: TWO PLUS FOUR CONSTRUCTION CO, INC

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

DWIGHT C CHAPMAN III
(NAME)

117 BAL CROSS DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BAL HARBOR, FL 33154
(CITY/STATE/ZIP)

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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.

Dwight Chapman
(SIGNATURE)

9-25-96
(DATE)