

P96000085719

TRANSMITTAL LETTER

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

FILED
96 OCT 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Greg Shamblin Construction, Inc.
(Proposed corporate name - must include suffix)

3000019742119-2
-10/15/96-10/15/96
****245.00 ****122.50

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:

Renda K. Storms

Name (printed or typed)

8875 Hidden River Parkway, Suite 317

Address

Tampa FL 33637

City, State & Zip

813 975 7222

Daytime Telephone number

F. CHESSEY OCT 17 1996

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

ARTICLES OF INCORPORATION
OF

GREG SHAMBLIN CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter § 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a for-profit business corporation.

ARTICLE I

The name of the corporation ("Corporation") is GREG SHAMBLIN CONSTRUCTION, INC.

ARTICLE II

The existence of the corporation shall begin on OCTOBER 10, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 14206 GRUBBS LANE, RIVERVIEW, FLORIDA, 33569.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7500, all of which shall be Common Shares, having a par value of One Dollar (\$1.00) per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There shall be only one class of stock.

ARTICLE V

The initial street address of the Corporation's registered office is 14206 GRUBBS LANE, RIVERVIEW, FLORIDA, 33569. The initial registered agent for the Corporation at that address is GREG SHAMBLIN.

ARTICLE VI

The initial board of directors shall consist of 2 members initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be

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less than one. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
GREG SHAMBLIN	14206 GRUBBS LANE, RIVERVIEW, FLORIDA, 33569
TRACIE SHAMBLIN	14206 GRUBBS LANE, RIVERVIEW, FLORIDA, 33569

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
GREG SHAMBLIN	14206 GRUBBS LANE, RIVERVIEW, FLORIDA, 33569
TRACIE SHAMBLIN	14206 GRUBBS LANE, RIVERVIEW, FLORIDA, 33569

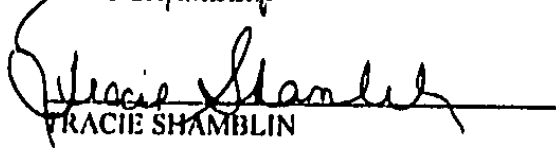
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of

Incorporation this 10th day of OCTOBER, 1996.


GREG SHAMBLIN


TRACIE SHAMBLIN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GREG SHAMBLIN CONSTRUCTION, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.050(3).


GREG SHAMBLIN

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Date: OCTOBER 10, 1996