

TRANSMITTAL LETTER

*PR000089225*

Department of State  
Division of Corporations  
P. O. Box 637  
Tallahassee, FL 32304

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

1.00001988751--1  
-10/29/96--01096--006  
\*\*\*\*131.25 \*\*\*\*131.25

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: Nancy B. Sullivan  
Name (printed or typed)  
816 E. LaRue St.  
Address  
Pensacola, FL 32501  
City, State & Zip  
(904) 434-0067  
Daytime Telephone number

FILED  
96 OCT 28 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*10/28*  
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.*

**FILED**  
95 OCT 28 PM 1:07  
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TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Bayou Construction, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

816 E. LaRue St.  
Pensacola, FL 32501

### ARTICLE III SHARES

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

The number of shares authorized is 1000 (one thousand).  
The class of stock shall be common.  
The par value per share shall be \$1.00.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy B. Sullivan  
816 E. LaRue St.  
Pensacola, FL 32501

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):


Nancy B. Sullivan  
816 E. LaRue St.  
Pensacola, FL 32501

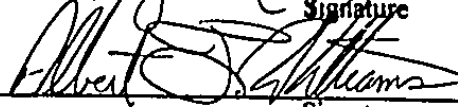
Albert T. Williams  
550 Milostone  
Pensacola, FL 32534

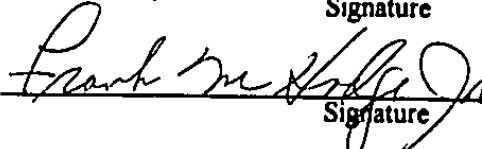
Frank M. Hodge, Jr.  
920 Spring Creek Circle  
Pensacola, FL 32514

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

23rd day of October, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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: Bayou Construction, Inc.

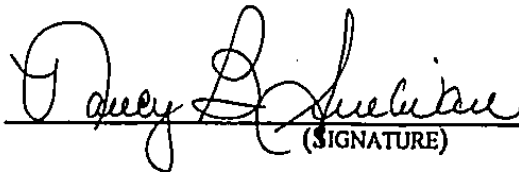
2. The name and address of the registered agent and office is:

Nancy B. Sullivan  
(NAME)

816 E. LaRue St.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola FL 32501  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

10-23-96.  
(DATE)

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TALLAHASSEE FLORIDA