

P96000089886

LAW OFFICE OF BRIANT HARGROVE

Requestor's Name

1026 E. PARK AVENUE

Address

TALL, FL 32301

City/State/Zip

224-7745

Phone #

00000199810--9

-11/01/96--01024--022

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MESA CONSTRUCTION, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT 30 AM 11:11
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MESA CONSTRUCTION, INC.

FILED
96 OCT 30 PM 11

The undersigned natural persons, of legal age, acting as Incorporators under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be

MESA CONSTRUCTION, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation shall be 1401-A Maclay Commerce Drive, Tallahassee, FL 32317.

ARTICLE III

Purpose

The purpose of this Corporation is to engage in public and private construction activities.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of four (4) directors. The name and addresses of the directors are as follows:

Name

Bill Hodge

Address

P. O. Box 15946
Tallahassee, FL 32317

Edward P. Weber, Jr.

2805 Donovan Court
Tallahassee, FL 32308

Carol L. Griffin

1803 Merindoc Road
Tallahassee, FL 32303

Christopher L. Prater

3713 Matt Wing Road
Tallahassee, FL 32311

ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in Section 607, Fla. Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is 1026 East Park Avenue, Tallahassee, Florida 32301, and the name of its initial registered agent at said address is Brant Hargrove.

ARTICLE VII

Incorporators

Name

Address

Bill Hodge

P. O. Box 15946
Tallahassee, FL 32317

ARTICLE VIII

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Hundred (100) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Preemptive Rights

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not, presently authorized), including shares from the treasury of this Corporation, in and ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

ARTICLE XI

Effective Date

The date that corporate existence shall begin shall be 30, 1996. This election is pursuant to Section 607, Fla. Stat. October

ARTICLE XII

Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1996.

ARTICLE XIII

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated in the State of Florida, this 30th day of ~~September~~, 1996.
October



Bill Hodge

State of Florida
County of Leon

The Foregoing Articles of Incorporation of **Mesa Construction, Inc.**, were acknowledged before me this 30th day of ~~September~~, 1996, by Bill Hodge.
October



Tara L. Collier

NOTARY PUBLIC

My Commission Expires:



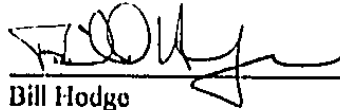
Tara L. Collier
MY COMMISSION # CC537929 EXPIRES
June 15, 2000
BONDED THIRD TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/OFFICE**

Pursuant to the provisions of Section 607.0501, Fla. Stat., 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 **Mesa Construction, Inc.**
2. The name and address of the registered agent is:

Brant L. Hargrove
1026 East Park Avenue
Tallahassee, Florida 32301


Bill Hodge

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 OF 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

OCTOBER 20, 1996
Date

FILED
96 OCT 30 AM 11:11
TALLAHASSEE, FLORIDA