

P96000098783

TRANSMITTAL LETTER

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

SUBJECT: ROTHSCHILD & EMORY CONSTRUCTION, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-97

000000018605--T
-12/03/96-01154--012
*****70.00 *****70.00

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: H. H. EMORY
Name (Printed or typed)

755 WOODSIDE ROAD
Address

MAITLAND, FL. 32751
City, State & Zip

(407) 647-0027
Daytime Telephone number

FILED
96 DEC -3 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RR
12.6.96
1-1-96

EFFECTIVE DATE
1-1-97

FILED
96 DEC -3 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rothschild & Emory Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

755 Woodside Road, Maitland, Florida 32751

ARTICLE III SHARES

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

7,500 shares which shall be divided into 7,500 shares of common stock at a par value of one dollar (\$1.00) each; and no shares of preferred stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

H.H. Emory 755 Woodside Road, Maitland, Florida 32751

ARTICLE V DIRECTORS

The names and addresses of the initial directors of the corporation shall be:

Stephen T. Rothschild

32252 Lakeshore Drive

Tavares, Florida 32778

Horton H. Emory

755 Woodside Road

Maitland, Florida 32751

The the first board of directors of this corporation shall be comprised of two members. They shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified.

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Article of Incorporation are:

Stephen T. Rothschild

32252 Lake shore Drive
Tavares, Florida 32778

Horton H. Emory

755 Woodside Road
Maitland, Florida 32751

ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be:

1 January 1997

The undersigned incorporators have executed these Article of Incorporation this

18 day of November, 1996


STEPHEN T. ROTHSCHILD


HORTON H. EMORY

**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

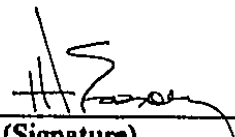
1. The name of the corporation is:

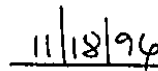
ROTHSCHILD & EMORY CONSTRUCTION, INC.

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

HORTON H. EMORY
755 WOODSIDE ROAD
MAITLAND, FLORIDA 32751

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 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)


(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 DEC -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA