1280-7 COLLEGE PARKWAY FORT MYERS, FLORIDA 33019 96 DEC 30 AH II: 09 (041) 481-6400 SECHATA TALLAMASSIE, FLORIDA December 26, 1996 Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 500002041405--3 Tallahassee, FL 32301 -12/30/96--01080--020 \*\*\*\*122.50 \*\*\*\*122.50 Gentlemen: Bronco/Southwest Florida, Inc. Re: Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above referneced Corporation.

Please endorse your approval of these Articles on the duplicate copy, certify same, and return to me.

In addition, I am enclosing my check in the amount of \$122.50 to cover the cost of filing, certification of the copy, and registered agent designation.

Thank you for your assistance in this matter.

Very truly yours,

Gordon H. Coffman

Attorney at Law

GHC: rm

Encl.

FILED

96 DEC 30 MII: 09

SECONDO AND THE OPEN

# ARTICLES\_OF\_INCORPORATION

<u>of</u>

### BRONCO / SOUTHWEST FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

# ARTICLE\_I

### NAME

The name of the corporation shall be:

BRONCO / SOUTHWEST FLORIDA, INC.

# ARTICLE II

### **PURPOSE**

The purpose for which the Corporation is organized shall be to engage in and carry on the business building contracting and costruction in accordance with the laws, rules and regulations of the State of Florida. In addition, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE\_III

# AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

### ARTICLE IV

## INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12857 Plantation Road, Fort Myers, Florida 33912, and the initial registered agent at such address is GARY D. FLINT.

### ARTICLE V

## DIRECTORS

- 5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of two directors initially.
- 5.2 The names and addresses of the members of the first Board of Directors is:

GARY D. FLINT 12857 Plantation Road Fort Myers, Florida 33912 CANDIS D. FLINT 12857 Plantation Road Fort Myers, Florida 33912

# ARTICLE VI

# INCORPORATOR

The names and addresses of the incorporators are:

GARY D. FLINT 12857 Plantation Road Fort Myers, Florida 33912 CANDIS D. FLINT 12857 Plantation Road Fort Myers, Florida 33912

IN WITNESS WHEREOF, the undersigned incorporators have subscribed these Articles of Incorporation this 26th day of December, 1996.

Gary D. Flint

Candis D. Flint

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared GARY D. FLINT and CANDIS D. FLINT, the persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein contained. The identities of the said GARY D. FLINT and CANDIS D. FLINT were established by Florida Driver Licenses.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 26th day of Dege 1996.

BORDON H. COLON MY COMMISSION / CC 324512 DCPIRES: October 23, 1997 Burded Thru Hotary Public Underwit

# STATE OF FLORIDA

## DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile

for the Service of Process Within This State, Naming Agent

Upon Whom Process May Be Served

The following is submitted in compliance with Section 48.091, Florida Statutes

BRONCO / SOUTHWEST FLORIDA, INC., a corporation organizing under the laws of the State of Florida with its principal office at 12857 Plantation Road, Fort Myers, Florida 33912 has named GARY D. FLINT, whose address is 12857 Plantation Road, Fort Myers, Florida 33912, as its agent to accept service of process in this state.

## ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

Gary D. Flint, Registered Agent