

P97000001495

TRANSMITTAL LETTER

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

SUBJECT: DSCELA CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

200002044152--1
-01/03/97--01036--004
*****78.75 *****78.75

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: DSCELA CONSTRUCTION
Name (printed or typed)

19705 GUNN HWY.
Address

ODESSA, FL 33556
City, State & Zip

(813) 920-6132
Daytime Telephone number

FILED
97 JAN -2 PH 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 7 #B5B

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

FILED

97 JAN -2 PM 3: 51

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

ODESSA CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

19705 GUNN HWY.
ODESSA FL 33556

ARTICLE III SHARES

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

1000 shares of \$1.00 par value Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIM LAYTON
19705 GUNN HWY.
ODESSA FL 33556

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: OSCEOLA CONSTRUCTION, INC.

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

TIMOTHY R LAYTON
(Name)

19705 GUNN HWY.
(P.O. Box or Mail Drop Box **NOT** acceptable)

ODESSA FL 33556
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Timothy R Layton
(Signature)

12/31/96
(Date)