

P97000013988

William M. Foster
Requestor's Name

555 Westmoreland Road
Address

Daytona Beach, Fl. 32114
City/State/Zip Phone #

Office Use Only

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

1. *Harris & Associates Construction Group Inc.*
(Corporation Name) (Document #) **300002082733--0**
-02/10/97--01073--012
*****78.88 *****70.00
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
97 FEB 10 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2.13.97

162

ARTICLES OF CORPORATION

OF

HARRIS & ASSOCIATES CONSTRUCTION GROUP INC.

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION IS
HARRIS & ASSOCIATES CONSTRUCTION GROUP INC.

THE ARTICLE II NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE III DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES COMMON STOCK, OF A SINGLE CLASS, HAVING PAR VALUE OF \$1.00 PER SHARE, FULLY PAID AND NON-ASSESSABLE. THE AMOUNTS TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT A JUST VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED, SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY

IN ACCORDANCE WITH THE BY LAWS. A LIEN IS RESERVED IN

ARTICLE V ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION WITHIN THE STATE OF FLORIDA IS 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114-2423, AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS WM. M. FOSTER. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

(PRES.) JAMES R. HARRIS, 273 PINE OAK LN, NEW SMYRNA
BEACH, FL 32168-8930

(VICE PRES.) RONDA E. COURTEAUX, 1434 GOLF AVE., ORMOND
BEACH, FL 32174

(SEC) WM. M. FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH,
FL 32114-2423

ARTICLE VII INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS WM. M. FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Wm. M. Foster

STATE OF FLORIDA

COUNTY OF VOLUSIA

PERSONALLY APPEARED WM. M. FOSTER, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 4th DAY OF February, 1997.

Helen Howington

NOTARY PUBLIC

MY COMMISSION EXPIRES:



HELEN HOWINGTON
COMMISSION # CG 478708
EXPIRES JUL 19, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ARTICLE VIII ADDRESS OF CORPORATION

HARRIS & ASSOCIATES CONSTRUCTION GROUP INC.

273 PINE OAK LN.
NEW SMYRNA BEACH, FL 32168-8930

EXHIBIT "A"

DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE
WM. M. FOSTER, AN INDIVIDUAL, RESIDENT OF THE STATE OF
FLORIDA, WHOSE STREET ADDRESS IS: 555 WESTMORELAND RD.,
DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED AGENT
WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION
ACT, AND FURTHER DESIGNATES WM. M. FOSTER, 555 WESTMORELAND
RD., DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED OFFICE.



WM. M. FOSTER

ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED
AGENT OF: HARRIS & ASSOCIATES CONSTRUCTION GROUP INC.
AND DOES HEREBY ACCEPT THAT APPOINTMENT, AND AGREES TO
ACT AS SUCH.



WM. M. FOSTER

FILE
97 FEB 10
SECRETARY
TALLAHASSEE