

997000020112

TRANSMITTAL LETTER

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

000002101580--5
-02/28/97--01119--0004
****122.50 ****122.50

SUBJECT: DEASON AND SONS CONSTRUCTION INC.
(Proposed corporate name - must include suffix)

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: BRIAN SCOTT DEASON
Name (Printed or typed)

9482 SOUTHAMPTON PLACE
Address

BOCA RATON FLORIDA 33434
City, State & Zip

1-561-477-9286
Daytime Telephone number

FILED
9 FEB 28 AM 10:20
STATE
TALLAHASSEE, FLORIDA

MAR 5

BSB

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

ARTICLES OF INCORPORATION

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:

DEASON AND SONS CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

DEASON AND SONS CONSTRUCTION, INC.
9482 SOUTHAMPTON PLACE
BOCA RATON FLORIDA 33434

FILED
97 FEB 28 AM 10:20
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN SCOTT DEASON
9482 SOUTHAMPTON PLACE
BOCA RATON, FLORIDA 33434

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRIAN SCOTT DEASON, PRESIDENT
9482 SOUTHAMPTON PLACE
BOCA RATON FLORIDA 33434

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Brian Scott Deason
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DEASON AND SONS CONSTRUCTION INC.

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

BRIAN SCOTT DEASON
(NAME)

9482 SOUTHAMPTON PLACE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FLORIDA 33434
(CITY/STATE/ZIP)

FILED
97 FEB 28 AM 10:20
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.

Brian Scott Deason
(SIGNATURE)

2-24-97
(DATE)