

79700 0020856

Requestor's Name

Address

DOCUMENTS ENCLOSED/MEMO

Date February 27, 1997

Re: M. C. Floyd Building Contractor, Inc.

The following enclosures/messages are forwarded for action indicated by check mark below.

Enclosed please find Articles of Incorporation and check for \$70.00 for costs. Please return the unneeded copies marked filed.

Respectfully yours,

☐ File/

☐ Sign and return/

☐ For information/

*Goldstein*

TO:

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

**GOLDSTEIN & GOLDSTEIN**

Attorneys at Law

500 Law Exchange Building  
24 North Market Street  
Jacksonville, Florida 32202-2803  
Phone (904) 353-4421

**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

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-03/03/97--01068--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 MAR -3 PM 3:52  
TALLAHASSEE, FLORIDA

MAR 6

BSB

ARTICLES OF INCORPORATION  
OF

M. C. FLOYD BUILDING CONTRACTOR, INC.

97 MAR -3 PM 3:52

TALLAHASSEE, FLORIDA

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, sets forth the following:

ARTICLE I

The name of the corporation shall be M. C. Floyd Building Contractor, Inc.. The address of the principal office of the corporation and the mailing address of the corporation is 1899 Oak Trail, Callahan, Florida 32011.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general nature of business or businesses to be transacted by this corporation is as follows:

1. (a) This corporation may engage in any activity or business permitted under the laws of the United States and of this state, for profit.

(b) Building contractor.

2. The purposes enumerated herein are intended as illustrative and non-restrictive; this corporation shall have the power to handle such other business or businesses, either in its own behalf or as agent or broker for others, and shall further engage in any and all businesses which may be considered profitable, and all for profit; and, generally, this corporation shall have and exercise all powers, privileges and immunities

given to incorporators and to corporations under the laws of the State of Florida.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares of non-assessable common stock, each share having a par value of \$1.00, which may be issued for such consideration having a value of not less than the par value of the shares issued therefor as to the board of directors shall be deemed appropriate.

#### ARTICLE V

The street address of the corporation's initial registered office is 1899 Oak Trail, Callahan, Florida 32011, and the name of its initial registered agent at that office is Michael C. Floyd. A written acceptance as required in §607.0501(3), Florida Statutes, is attached hereto and made a part hereof.

#### ARTICLE VI

The number of directors constituting the initial board of directors is one and the names and addresses of those persons who shall serve as directors are:

Michael C. Floyd  
1899 Oak Trail  
Callahan, FL 32011

#### ARTICLE VII

The date and time of the commencement of the corporate existence shall be the day of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE VIII


The shareholders shall have preemptive rights. The holders of common stock shall have preemptive rights to subscribe pro rata to their holdings for any common stock issued after the initial shares are issued.

ARTICLE IX

The name and address of the incorporator:

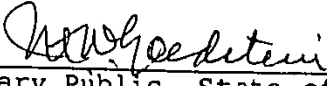
Michael C. Floyd  
1899 Oak Trail  
Callahan, FL 32011

WITNESS the signature of the incorporator at Jacksonville, Florida, on this 27<sup>th</sup> day of February, 1997.

  
\_\_\_\_\_  
Michael C. Floyd

STATE OF FLORIDA)  
                          )ss.  
COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me on the 27<sup>th</sup> day of February, 1997, by Michael C. Floyd, who is personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at large.



M. W. GOLDSTEIN  
COMMISSION # CC 467589  
EXPIRES JUL 1, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC. --

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

FILED  
97 MAR -3 PM 3:52  
TALLAHASSEE, FLORIDA

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.

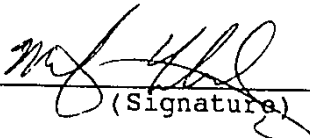
1. The name of the corporation is:  
M. C. Floyd Building Contractor, Inc.
2. The name and address of the registered agent and office is:

Michael C. Floyd  
(Name)

1899 Oak Trail  
(P.O. Box or Mail Drop Box NOT Acceptable)

Callahan, Florida 32011  
(City/State/Zip)

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.

  
(Signature)

February 27, 1997  
(Date)

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