

P97000021232

TRANSMITTAL LETTER

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

500002102185--7  
-03/03/97-01047-010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: DENNIS LUCAS CONSTRUCTION, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$ 122.50 - Filing Fee and Certified Copy (an additional copy is attached for a certified copy to be returned to me)

FROM: DENNIS LUCAS CONSTRUCTION, INC.  
8189 VERANO STREET  
NAVARRE FLORIDA 32566  
904-939-3194

FILED  
97 MAR -3 PM 2:53  
TALLAHASSEE, FLORIDA

3/7/97

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ARTICLES OF INCORPORATION  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DENNIS LUCAS CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8189 VERANO STREET  
NAVARRE FLORIDA 32566

ARTICLE III - SHARES

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

1000 shares of one dollar par (\$1.00) value common stock.

Initial shares will be issued as follows:

1000 SHARES - DENNIS LUCAS

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

DENNIS LUCAS  
8189 VERANO STREET  
NAVARRE FLORIDA 32566  
904-939-3194

## ARTICLE V - INCORPORATORS

The name and social security number as well as street address of the incorporators to these Articles of Incorporation are:

DENNIS LUCAS

SSN 424-90-5829

8189 VERANO STREET  
NAVARRE FLORIDA 32566

## ARTICLE VI - OFFICERS

The names and titles of the initial officers of this corporation are:

DENNIS LUCAS

PRESIDENT\TREASURER

## ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have a perpetual existence.

#### ARTICLE VIII - NATURE OF BUSINESS POWERS

The general nature of the business to be transacted by this Corporation is to engage in any business under the laws of the State of Florida.

#### ARTICLE IX - CUMULATIVE VOTING

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder.

#### ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders.

#### ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may be increased by the By-Laws.

The initial director's of this corporation are:

DENNIS LUCAS  
8189 VERANO STREET  
NAVARRE FL 32566

#### ARTICLE XII - TAX ARTICLE

It is the intention of this charter that the director shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

#### ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder of this Corporation upon the sale for cash of any stock of this Corporation which is held by another shareholder of this Corporation shall have the initial right to purchase that stock at the price it will be offered to others outside the Corporation.

The undersigned incorporators have executed these Articles of  
Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Dennis A. Lucas

(Signature)

DENNIS LUCAS

PRESIDENT/TREASURER

\_\_\_\_\_  
(Signature)

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was subscribed and sworn to before me  
this 26 day of Feb, 1998.

Charles Jacob Schoener  
Notary Public  
My Commission Expires \_\_\_\_\_

CHARLES JACOB SCHOENER  
Notary Public - State of Florida  
My Commission Expires 12/31/2000  
Commission # \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the process 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.

1. The name of the corporation is:

DENNIS LUCAS CONSTRUCTION, INC.

2. The name and address of the Registered Agent and office is:

DENNIS LUCAS  
8189 VERANO STREET  
NAVARRE FLORIDA 32566

904-939-3194

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.

Dennis A. Lucas

(Signature)

DENNIS LUCAS  
REGISTERED AGENT

\_\_\_\_\_  
(Date)