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#### WILLIAM R. WADE

Attorney at Law 6858 Caroline Street Suite 201 Milton, Florida 32570 Telephone (904) 623-0003

Licensed Attorney: Florida, Alabama & Kentucky State Courts 600002121050--2 -03/24/97-01005--004 \*\*\*\*122.50 \*\*\*\*122.50

March 19, 1997

Secretary of State Attn: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for Charles Roberts Builders, Inc.

To whom it may concern:

Enclosed please find original Articles of Incorporation, Designation of Registered Agent and Mr. Roberts' check in the amount of \$122.50 for your filing fee. Please file the Articles and Designation and return the Certificate of Incorporation to my attention in the self-addressed return envelope.

Thank you for your attention to this matter. Should you have any questions, please contact our office.

Sincerely,

William R. Wade

WRW/rgk

Enclosure

\* Criminal Defense \* Family Law \* Civil Trial Practice \*

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## **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: CHARLES ROBERTS BUILDERS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

7940 Moccasin Trial Pensacola, Florida 32534

ARTICLE III SHARES

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

Ten Thousand (10,000) Common Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles E. Roberts 7940 Moccasin Trial Pensacola, Florida 32534

## ARTICLE V CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of the Articles with the Department of State.

## ARTICLE VI INCORPORATOR(S)

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

Charles E. Roberts 7940 Moccasin Trial Pensacola, Florida 32534

## ARTICLE VII PURPOSES OF THE CORPORATION

To engage in the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

To engage in construction management and consulting of real estate projects.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation form extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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

Signature	(La) E,	Robe	St.
Signature		<del>,</del>	
Signature			<del></del>

1464 day of March 1997.

# 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: CHARLES ROBERTS BUILDERS, INC.
- 2. The name and address of the registered agent and office is:

Charles E. Roberts

7940 Moccasin Trial

Pensacola, FL 32534

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in the 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 statures 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) E, Rahyte

Date