



**THE UNITED STATES
CORPORATION**
COMPANY

COST LIMIT : \$ 122.50

EXAMINER'S INITIALS:

97 APR -2 PM 1:33
TALLAHASSEE, FLORIDA

97A33-2 PM12:09
JUN 10 1968
JUN 10 1968

18N APR - 2 1997

ARTICLES OF INCORPORATION

FILED

OF

97 APR -2 PM 1:33

CHILDERS CONSTRUCTION COMPANY, TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is Childers Construction Company. Its principal place of business is 115 W. Olympia Avenue, Punta Gorda, Florida 33950 and its mailing address is Post Office Drawer 511447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1996 Supp.), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1996 Supp.) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
JOHN D. CHILDERS	22252 Montrose Avenue Port Charlotte, FL 33952
BRIAN W. CHILDERS	1107 Garrison Avenue Port St. Joe, FL 32456
RODGER W. CHILDERS	1107 Garrison Avenue Port St. Joe, FL 32456

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOHN D. CHILDERS	President	22252 Montrose Avenue Port Charlotte, FL 33952
BRIAN W. CHILDERS	Vice President	1107 Garrison Avenue Port St. Joe, FL 32456
RODGER W. CHILDERS	Secretary	1107 Garrison Avenue Port St. Joe, FL 32456
LISA M. CHILDERS	Treasurer	22252 Montrose Avenue Port Charlotte, FL 33952

ARTICLE VIII.

The names and addresses of the incorporators are as follows:


<u>INCORPORATOR</u>	<u>ADDRESS</u>
JOHN D. CHILDERS	22252 Montrose Avenue Port Charlotte, FL 33952

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
JOHN D. CHILDERS	400	22252 Montrose Avenue Port Charlotte, FL 33952
BRIAN W. CHILDERS	300	1107 Garrison Avenue Port St. Joe, FL 32456
RODGER W. CHILDERS	300	1107 Garrison Avenue Port St. Joe, FL 32456


IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 31st day of March, 1997.



John D. Childers
INCORPORATOR

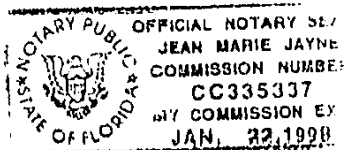
STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 31st day of March, 1997 by JOHN D. CHILDERS, who is personally known to me or who has produced a FL drivers license as identification.



Signature of person taking acknowledgment
JEAN MARIE JAYNE

Name typed, printed or stamped



Commission Expiration

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (1996 Supp.), the following is submitted, in compliance therewith:

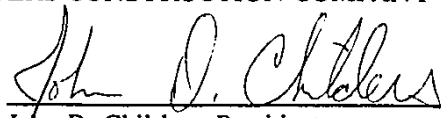
First: That, CHILDERS CONSTRUCTION COMPANY, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

CHILDERS CONSTRUCTION COMPANY


By:



John D. Childers, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.



JACK O. HACKETT II
Registered Agent

TALLAHASSEE, FLORIDA

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