

P97000033553

TRANSMITTAL LETTER

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

SUBJECT: Colonial Heritage Construction Inc.
(Proposed corporate name - must include suffix)

200002140262--1
-04/11/97--01050--010
*****78.75 *****78.75

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:

J. Keith Johnson

Name (printed or typed)

815 Palm Dr.

Address

Orlando, FL 32803

City, State & Zip

Keith

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article 1

DATE 4/14/97

DOC. EXAM. Bm

407-940-4526 or 407-894-9512

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 11 PM 4:09

FILED

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

Bm 4/14/97

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:

Colonial Heritage Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of business: Orange County, Florida

Mailing Address: 815 Palm Dr
Orlando, FL 32803

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:

J. Keith Johnson
815 Palm Dr
Orlando, FL 32803

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TALLAHASSEE, FLORIDA

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):

Jerry Keith Johnson
815 Palm Dr.
Orlando, FL 32803

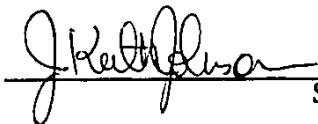
Jerry Raymond Johnson
2114 MAJESTIC WOODS BLVD
APOPKA, FL 32712

Bill Scharpf
2114 MAJESTIC WOODS BLVD
APOPKA, FL 32712

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

17 day of March, 19 97.

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



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:

Colonial Heritage Construction Inc.

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

J. Keith Johnson

(NAME)

815 Palm Dr

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

Orlando, FL 32803

(CITY/STATE/ZIP)

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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.

J. Keith Johnson

(SIGNATURE)

3-17-97

(DATE)