

P.97000036389

TRANSMITTAL LETTER

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

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-04/21/97--01141--005
****122.50 ****122.50

SUBJECT: NORTH LAKE ROAD BUILDERS, INC.
(Proposed corporate name - must include suffix)

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: DAY & DAY, P.A.
Name (Printed or typed)
2801 SW COLLEGE ROAD #13
Address
OCALA, FL 34474
City, State & Zip
(352) 237-6161
Daytime Telephone number

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

44-23-97

ARTICLES OF INCORPORATION
OF
NORTH LAKE ROAD BUILDERS, INC.

Article I - Name

The name of this Corporation is North Lake Road Builders, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Article V - Principal Office

The street address of the initial principal office of this corporation is 8670 E Highway 25, Belleview, Florida 34420. The mailing address of this corporation is P.O. Box 158, Lady Lake, Florida 32159.

Article VI - Registered Agent

The name and address of the registered agent of this Corporation is Maurice L. Paquette Jr., located at 2810 David Stewart Lane, Lady Lake, Florida 32159.

Article VII - By-laws

The power to adopt, amend, or repeal By-Laws shall be vested in the shareholders.

Article VIII - Initial Board Of Directors

This Corporation shall have three (3) directors initially. The number of directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Maurice L. Paquette Jr. 2810 David Stewart Lane, Lady Lake,
Florida 32159
James I. Rainey 5757 County Road 472, Oxford, Florida 34484
Peter A. Ciraco 15254 SE Cty Hwy 475, Summerfield, FL 34491

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The persons named as initial directors shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

Article IX - Incorporator

The name and address of the incorporator to these articles is: Maurice L. Paquette, Jr. 2810 David Stewart Lane, Lady Lake, Florida 32159.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

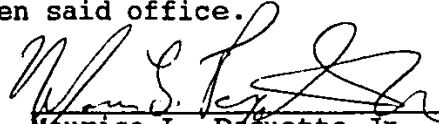
Article XII - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

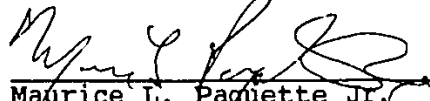
ARTICLE XIII - Registered Agent Certificate of Designation

North Lake Road Builders Inc., desiring to organize under the laws of the State Of Florida, with its principal office in the City Of Belleview, County Of Marion, and State Of Florida, has named Maurice L. Paquette, located at 2810 David Stewart Lane, Lady Lake, Florida 32159, as its agent to accept service of process within this State.

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


Maurice L. Paquette Jr.
Registered Agent

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 18 day of April 1997.


Maurice L. Paquette Jr.
Incorporator

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