

P97000038708

TRANSMITTAL LETTER

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

800002157028--0
-04/28/97--01106--019
****122.50 ****122.50

SUBJECT: E. D. M. Construction, 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:

Erin M. Moore

Name (printed or typed)

11670 Hatter Ct.

Address

Bonita Springs FL 34135

City, State & Zip

(941) 643-1922

Daytime Telephone number

FILED
97 APR 30 PM 4:08
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
E. D. M. CONSTRUCTION, INC.**

FILED
97 APR 30 PM 4:08
TALLAHASSEE STATE
FLORIDA

Article 1. Name: The name of the Corporation is E. D. M. Construction, Inc.

Article 2. Purpose: The purpose for which this corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

Article 3. Initial Business and Location: The corporation initially intends to engage in the business of that of a Underground Utility Contractor. The initial location of the principal office shall be P.O. Box 1481, Bonita Springs, FL 34133

Article 4. Board of Directors and Incorporators: The initial board of directors shall consist of the directors who are the incorporators. The name and address of the incorporator and person who is to serve as director until the first annual meeting of the stockholders, or until the successor or successors is elected and qualified shall be:

Erin M. Moore
11670 Hatter Court
Bonita Springs, FL 34135

John D. Moore
11670 Hatter Court
Bonita Springs, FL 34135

Article 5. Number of Directors: The number of persons to serve on the board of directors shall be fixed by the bylaws, but in no case shall be less than one or more than five.

Article 6. Private Property: The private property of the stockholders, directors, officers, employees and/or agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever, except by specific action by each individual to pledge his/her assets, whether specific or general, against specific articles of corporate debt.

Article 7. Indemnification of Officers and Directors: The corporation shall indemnify any person who incurs liability or expense by reason of such person acting as an officer, director, employee or agent of the corporation. The indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

Article 8. Authorized Capital: The corporation shall have the authority to issue one thousand (1,000) shares of common stock. All shares shall be 0.00 par value and may be issued for the consideration expressed in dollars as may be fixed from time to time by the board of directors.

Article 9. Preemptive Rights: The holders, from time to time, of the capital stock of the corporation shall have preemptive rights as to the capital stock of the corporation then or thereafter authorized to be issued, including but not limited to treasury stock.

Article 10. Distributions from Capital Surplus: The board of directors of the corporation may, in accordance with the applicable laws, from time to time distribute on a pro rata basis to its shareholders out of the capital surplus of the corporation if its assets, in cash or property, as the board of directors shall deem appropriate.

Article 11. Statutory Agent: The name and address of the initial statutory agent for the corporation is:

Erin M. Moore
11670 Hatter Court
Bonita Springs, FL 34135

Article 12. Duration: The duration of the corporation shall be perpetual.

Article 13. Fiscal Year: The initial fiscal year end of the corporation shall be December 31.

Article 14. Effective Date: The effective date of this corporation is May 1, 1997

The undersigned incorporators have executed these Articles of Incorporation this

18th day of April, 1997

Erin M. Moore
Signature

John J. Moore
Signature

**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: E. M. D. Construction, Inc
P.O. Box 1481 Bonita Springs FL 34133

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

Erin M. Moore
(NAME)
11670 Hatter Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Bonita Springs FL 34135
(CITY/STATE/ZIP)

APR 30 PM 4:09
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.

Erin M. Moore
(SIGNATURE)

4/18/97
(DATE)