

FISHER'S LAW OFFICE, P.A.

P97000047658

May 21, 1997

97 MAY 27 AM 8:41

FILED  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

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

000002191510--3  
-05/27/97--01074--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Richardson Contracting, Inc.

Dear Mr. McKinnon:

Enclosed are the Articles of Incorporation for the above-mentioned new corporation along with our firm's check in the amount of \$122.50 to cover the filing fee.

Sincerely,

Ralph B. Fisher

RBF/md  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**RICHARDSON CONTRACTING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I. CORPORATE NAME**

The name of this corporation is: Richardson Contracting, Inc., and the street address and mailing address of the principal office of this corporation is 2304 W. Broad Street, Tampa, Florida 33604.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lisa B. Richardson  
2304 W. Broad Street  
Tampa, FL 33604

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

Lisa B. Richardson  
2304 W. Broad Street  
Tampa, FL 33604

Jeffrey S. Richardson  
3603 Little Road  
Lutz, FL 33549

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

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lisa B. Richardson  
2304 W. Broad Street  
Tampa, FL 33604

#### ARTICLE IX. 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.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 14<sup>th</sup>, 1997.

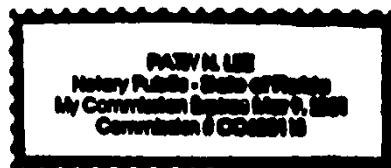
*Lisa B. Richardson*  
Lisa B. Richardson - Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Lisa B. Richardson, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on May 14<sup>th</sup>, 1997.

*Barry A. Lee*  
Notary Public, State of Florida at Large

My commission expires:



**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, 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 Richardson Contracting, Inc.
2. The name of the registered agent is Lisa B. Richardson.
3. The address of the registered agent/registered office is 2304 W. Broad Street, Tampa, Florida 33604.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
LISA B. RICHARDSON  
REGISTERED AGENT

FILED  
CLERK OF STATE  
97 MAY 27 AM 8:41  
TAMPA