

P97000057084



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 446052 81645A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 27, 1997

ORDER TIME : 4:42 PM

ORDER NO. : 446052-005

CUSTOMER NO: 81645A

CUSTOMER: Jeffrey P. Whitton, Esq
JEFFREY P. WHITTON, ESQ

565 Harrison Avenue

Panama City, FL 32401

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-06/30/97--01003--011
****122.50 ****122.50

DOMESTIC FILING

NAME: LARRY THACKER CONSTRUCTION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 JUN 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 30 AM 8:37
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BN JUN 30 1997

ARTICLES OF INCORPORATION
OF

LARRY THACKER CONSTRUCTION, INC.

FILED
97 JUN 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Larry Thacker Construction, Inc. The principal place of business and mailing address of the corporation is 451 Wahoo Road, Panama City Beach, FL, P. O. Box 28451, Panama City Beach, FL 32411.

ARTICLE II

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

ARTICLE III

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00.

ARTICLE V

The street address of the initial registered office of this corporation is 565 Harrison Avenue, Panama City, FL 32401 and the name of the initial registered agent of this corporation at that address is Jeffrey P. Whitton.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation are:

Larry Thacker
Post Office Box 28451
Panama City Beach, FL 32411

ARTICLE VII

The name and address of the person signing these Articles are:

Larry Thacker
Post Office Box 28451
Panama City Beach, FL 32411

The undersigned executed these Articles of Incorporation on
June 25, 1997.


Larry Thacker

CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

Larry Thacker Construction, Inc., desiring to organize under the laws of the State of Florida, has designated 565 Harrison Avenue, Panama City, Florida, as its initial Registered Office and has named Jeffrey P. Whitton as its agent to accept service of process within this state.

ACCEPTANCE

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

Jeffrey P. Whitton
Jeffrey P. Whitton

FILED
97 JUN 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA