

TRANSMITTAL LETTER
P97000058873

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

SUBJECT: Mitchell & Dykes Construction Co.
(Proposed corporate name - must include suffix)

200002229702--0
-07/03/97--01020--005
****122.50 ****122.50

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:

Dean M. Mitchell
Name (printed or typed)

8329 James St.
Address

Panama City, FL 32404
City, State & Zip

(904) 874-0561
Daytime Telephone number

JUL 7 1997 BSB

FILED
97 JUL -3 PM 1:32
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

97 JUL -3 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Mitchell & Dykes Construction Co.

ARTICLE II PRINCIPAL OFFICE

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

*8329 James St.
Panama City, Fl. 32404*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dean M. Mitchell
8329 James St.
Panama City, Fl. 32404*

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):

Dean M. Mitchell
8329 James St.
Panama City, Fl.
32404

Nancy L. Mitchell
8329 James St.
Panama City, Fl.
32404

ANDREW N. DYKES II
~~AND~~ 5205 MELISSA DRIVE
PANAMA CITY FLA
32404

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

24 day of JUNE, 19 97.

Andrew N. Dykes II
Signature
Dean M. Mitchell
Signature
Nancy L. Mitchell
Signature

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: Mitchell and Dykes Construction Co.

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

Dean M. Mitchell
(NAME)

8329 James St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City, FL 32404
(CITY/STATE/ZIP)

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.

Dean M. Mitchell
(SIGNATURE)

June 30, 1997
(DATE)