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TRANSMITTAL LETTER

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

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-08/15/97--01096--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Bull's Eye Construction Co.  
(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: Frank T Herr  
Name (Printed or typed)

1147-22 Ave. N.  
Address

St. Petersburg, FL. 33704  
City, State & Zip

813-321-4242  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 15 AM 9:42

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

8-18-97  
WS

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SECRETARY OF CORPORATIONS  
97 AUG 15 AM 9:42

ARTICLES OF INCORPORATION  
OF  
BULL'S EYE CONSTRUCTION CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Bull's Eye Construction Co.

ARTICLE II

The principle place of business and mailing address of this corporation shall be  
447-3rd Avenue North,  
Suite 201  
St. Petersburg, Fl 33701

ARTICLE III

The corporation is authorized to issue one hundred (100) shares, all of one class, at five dollar (\$5.00) par value.

ARTICLE IV

The name and street address of the initial registered agent and officer of this corporation are:

Gloria A. Killens  
447-3rd Avenue North  
St. Petersburg, Fl 33701

ARTICLE V

The name and address of the incorporator of these Articles of Incorporation are:

Gloria A. Killens  
447-3rd Avenue North  
St. Petersburg, Fl 33701

ARTICLE VI

The period of its duration is perpetual.

ARTICLE VII

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE VIII

Officers of the corporation shall be:

|                    |           |
|--------------------|-----------|
| Gloria A. Killens, | President |
| Gloria A. Killens, | Secretary |
| Gloria A. Killens, | Treasurer |

#### ARTICLE IX

The name and address of the directors of the corporation shall be:

| Name              | Address  | Number of shares |
|-------------------|--|------------------|
| Gloria A. Killens | 447-3rd Avenue North, Suite 201,<br>St. Petersburg, Fl 33701 | 60               |
| Frank T. Herr     | 447-3rd Avenue North, Suite 201,<br>St. Petersburg, Fl 33701 | 10               |
| Gary Kelley       | 447-3rd Avenue North, Suite 201,<br>St. Petersburg, Fl 33701 | 10               |
| MaryAnn Herr      | 1147-22nd Avenue North<br>St. Petersburg, Fl 33704           | 10               |
| Cindy Kelley      | 6447-34th Terrace North<br>St. Petersburg, Fl 33710          | 10               |

Shares shall be held by the initial share holders listed above and may not be resold or otherwise transferred to other persons unless such shares are first offered to remaining share holders or to this corporation, the transfer of shares shall be only by one hundred percent (100%) of the share holders. In the case of incapacitation of any of the share holders, transfer of stock shall be by approval of one hundred percent (100%) of the remaining share holders.

#### ARTICLE X

A minimum of ninety percent (90%) of all corporation profits are to be dispersed no less than annually in one third shares equally to Gloria A. Killens, Gary Kelley, and Frank T. Herr. Ten percent (10%) of profits may be retained for corporate expansion.

#### ARTICLE XI

All money, property, or other asset disbursement or any form of indebtedness shall be jointly approved by Gloria A. Killens and Frank T. Herr. All corporation checks shall require joint signatures of Gloria A. Killens and Frank T. Herr.

#### ARTICLE XII

The board hereby appoints Frank T. Herr as license holder to qualify the corporation as a state licensed building contractor.

ARTICLE XIII

The Bull's Eye Construction Co. shall be dissolved at the request of one or more share holders.

ARTICLE XIV

The original Articles of Incorporation items one through fourteen cannot be amended except by one hundred percent (100%) vote of the share holders.

ARTICLE XV

Gloria A Killers  
Signature/Incorporator

8/13/97  
Date

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.

Gloria A Killers  
Signature/Registered Agent

8/13/97  
Date

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