P 9 7 0 8 8 6 7 4 7 2 7 TRANSMITTAL LETTER

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

FILED
97 AUG 27 AH II: 02
SECRETARSSEE, FLORIDA

SUBJECT:	Stokes Construction Company	Ĺ_
•	(Proposed corporate name - must include suffix)	1

900002278199--5 -08/27/97--01045--005 ****131,25, ****131,25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 \$131.25

Filing Fee Filing Fee, & Certificate & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

			
FROM:	Edwin E. Stokes		
	Name (Printed or typed	1)	
	14300 66th Street North, #600	·	
	. 1444 655		
	Clearwater, FL 34624		
	City, State & Zip	r. Ohaggen	AUG 2 8 1997
	1-813-535-1776		
	Daytime Telephone num	ber	
		_ Ed w	GAVE
		AUTHORIZATIO	OT INORY YER
		CORMECT _S	uffiX
		UATE 8-	28-97
		OOG, EXAM	Fc

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

ARTICLES OF INCORPORATION

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:

Stokes Construction Company

SEE, FLO

ARTICLE II PRINCIPAL OFFICE

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

Stokes Construction Company 13245 62ND Street North, #100 Clearwater, FL 34620

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edwin E. Stokes, Jr. 1792 Sylvan Drive Clearwater, FL 34615

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):

Edwin E. Stokes 14300 66th Street North, #600 Clearwater, FL 34624

The und	lersigned in	acorporator(s) has	s(have) executed these Articles of In	corporation this
18th	day of _	August	, 19 <u>97</u> .	
(An add	itional artic	ele must be added	if an effective date is requested.)	
	.	Edin E	Solar	
	 -		Signature	
	_		Signature	
	-		Signature	

Notarization is not required

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 o	f the corporation is <u>Stokes Construction Company</u>	
2. The name a	and address of the registered agent and office is:	97 ALL
	Edwin E. Stokes, Jr. (NAME)	AUG 27 AH
	1792 Sylvan Drive (P. O. Box or Mail Drop Box NOT ACCEPTABLE)	AHII: 02 EF, FLORIDA
	Clearwater, FL 34615 (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.

(SIGNATURE) 8/18/97
(DATE)