

PA7000089648

DAVID A. LUCZAK

Attorney at Law
and
Counselor

Attorney at Law, P.A.



3233 East Bay Drive, Suite 103
Largo, Florida 33771-1900
Telephone: (813) 531-8989
Facsimile: (813) 536-8185

EFFECTIVE DATE

10-13-97

October 14, 1997

TRANSMITTED BY FEDERAL EXPRESS - AIRBILL NO. 4168851772

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

80000232228--6
-10/16/97--01073--018
****122.50 ****122.50

RE: Pinellas Construction, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-referenced profit corporation. Please file these Articles and return a certified copy of same to this office. A check for \$122.50 for the filing fee is enclosed.

Thank you.

Sincerely yours,

DAVID A. LUCZAK, ATTORNEY AT LAW, PA

David A. Luczak

DAL:lsk

Enclosure

cc: Pinellas Construction, Inc.

FILED
97 OCT 16 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

OCT 17 1997

ARTICLES OF INCORPORATION
OF
PINELLAS CONSTRUCTION, INC.

FILED
97 OCT 16 PM 1:59
RECORDING STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
10-13-97

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is PINELLAS CONSTRUCTION, INC.

ARTICLE II

DURATION: This corporation shall have perpetual existence and shall begin its existence on the date of execution and acknowledgment of these Articles.

ARTICLE III

PURPOSE: This corporation is organized for the following purposes:

- A. Residential and commercial construction;
- B. To conduct the transaction of any or all lawful business which the corporation may be permitted to conduct under the laws of the State of Florida;

C. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries;

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required;

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business;

F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other government, and while the owner of such stocks, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of ONE (\$1.00) DOLLAR par value common stock, which shall be designated "Common Shares".

Capital stock may be paid for in cash, services or tangible or intangible property at a just value as may be fixed by the Board of Directors of the corporation without reduction being accomplished by any action requiring or making an amendment to these Articles of Incorporation.

ARTICLE V

PREFERENCES, LIMITATIONS AND RIGHTS OF SHARES OF CAPITAL STOCK:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER: The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE VII

PREEMPTIVE RIGHTS: Every shareholder, upon the same for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered and principal office of this corporation is:

1127 Wyatt Street, Clearwater, Florida 33776.

The name of the initial registered agent of this corporation is:

ROBERT E. LYONS
1127 Wyatt Street
Clearwater, Florida 33776

ARTICLE IX

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) 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 (1). The name and address of the initial Director of this corporation is:

ROBERT E. LYONS
1127 Wyatt Street
Clearwater, Florida 33776

ARTICLE X

INCORPORATOR: The name and address of the person signing these Articles is:

ROBERT E. LYONS
1127 Wyatt Street
Clearwater, Florida 33776

ARTICLE XI

BYLAWS: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XII

CUMULATIVE VOTING: At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII

SHAREHOLDER QUORUM AND VOTING: Fifty-One (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV

POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV

MEETING BY CONFERENCE TELEPHONE: Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XVI

ACTION BY DIRECTORS WITHOUT A MEETING: The directors of this corporation may take action by written consent, as provided by law.

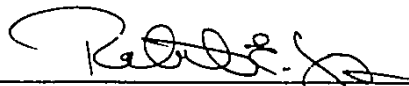
ARTICLE XVII

INDEMNIFICATION: This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XVIII

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13th day of October, 1997.

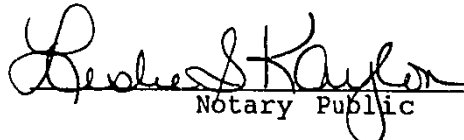


ROBERT E. LYONS

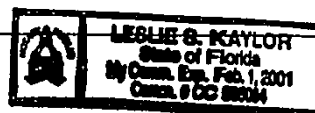
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT E. LYONS, who is personally known to me and who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 13th day of October, 1997.


Notary Public

My commission expires:



FILED

97 OCT 16 PM 1:59

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE AND STATE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

PINELLAS CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Clearwater, County of Pinellas, State of Florida, has named ROBERT E. LYONS, located at 1127 Wyatt Street, Clearwater, Florida 33776, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


ROBERT E. LYONS

DATE: October 13, 1997.

P97000089649

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

SUBJECT: BRAUNBECK ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

500116321545-7
10/16/97 0025-025
*****78.75 *****78.75

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: PEG F ELMER, E.A.
Name (printed or typed)
5974-111TH PLACE
Address
PINELLAS PARK, FL 33782
City, State & Zip
813-544-2211
Daytime Telephone number

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

97 OCT 17 2 05 PM '97
10/17/97

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: BRAUNBECK ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

10733 DOROTHY LANE
LARGO, FL 33774

ARTICLE III SHARES

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

1,000. (one-thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RICHARD BRAUNBECK
10733 DOROTHY LANE
LARGO, FL 33774

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):

RICHARD BRAUNBECK
10733 DOROTHY LANE
LARGO, FL 33774

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

14 day of OCTOBER, 1997.

(An additional article must be added if an effective date is requested.)


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 of the corporation is: BRAUNBECK ENTERPRISES, INC

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

RICHARD BRAUNBECK

(NAME)

10733 DOROTHY LANE

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

LARGO, FL 33774

(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)

✓ 10-19-97
(DATE)