

P97000099377



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 599808 7116751

AUTHORIZATION :

*Patricia P. 11/15*

COST LIMIT : \$ 70.00

ORDER DATE : November 13, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 599808-005

CUSTOMER NO: 7116751

CUSTOMER: Mr. Heinz Pfuner  
MR. HEINZ PFUNER

613 L'hommedieu Street

Lehigh Acres, FL 33936

100002353851--4

DOMESTIC FILING

NAME: PFUNER & SONS CONSTRUCTION,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

*Dmc*  
*11-21-97*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 21 AM 11:59

FILED

DIVISION OF CORPORATION

97 NOV 21 AM 10:38

RECEIVED

**FILED**

97 NOV 21 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

PFUNER & SONS CONSTRUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PFUNER & SONS CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 1305 Homestead Road, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1305 Homestead Road, Lehigh Acres Florida 33936, and the name of the initial registered agent of the corporation at that address is Heinz S. Pfuner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

|                   |                             |
|-------------------|-----------------------------|
| Christa M. Pfuner | 613 L'Homedieu Street,      |
| Dir.              | Lehigh Acres, Florida 33936 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 21, 1997.

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Incorporator

JKG

**FILED**

97 NOV 21 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

**DESIGNATED IN THE ARTICLES OF INCORPORATION**

Heinz S. Pfuner, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of;

PFUNER & SONS CONSTRUCTION, INC.

Heinz S. Pfuner is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Typed Name: Heinz S. Pfuner