

P9700007252

TRANSMITTAL LETTER

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

EXPIRATION DATE
11/98

EXPIRATION DATE

200002378962--9
-12/22/97--01052--010
*****70.00 *****70.00

SUBJECT: UTILITY CONSTRUCTORS INC
(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: Patricia J. Harrison
Name (Printed or typed)

1330 Illinois Ave
Address

Palm Harbor, Fl 34683
City, State & Zip

Patricia GAVE HOME OR 854-2445
813-786-8295 WORK
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT art 6

DATE 12/22/97

DOC. EXAM. 11/11

FILED
97 DEC 22 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/22/97

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

ARTICLES OF INCORPORATION
UTILITY CONSTRUCTORS, INC

EFFECTIVE DATE
11/18

The undersigned subscribed to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I
NAME

The name of the Corporation is: UTILITY CONSTRUCTORS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing with the date of January 1, 1998.

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TALLAHASSEE, FLORIDA

FILED

ARTICLE III
PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in heavy construction and all lawful business permitted to a corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV
CAPITAL STOCK

The amount of capital stock authorized shall consist of One Thousand Shares of common voting stock having a per value of One dollar (\$1.00) each.

ARTICLE V
RESTRICTIONS OF TRANSFER

The Board of Directors may in its discretion, include, within the By-Laws of the corporation restrictions on the transfers of shares of stock in the corporation.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The initial registered office of this corporation is 1330 Illinois Ave Palm Harbor, Fl 34683 and the name of the initial registered agent is Patricia J. Harrison. The Principal & the Registered office are the same.

ARTICLE VII
OFFICERS

This corporation shall have three (3) officers initially with such duties as shall be prescribed in the By-Laws. The officers of this corporation are as follows:

Patricia J. Harrison, President, Treasurer
James N. Harrison, Vice-President
James N. Harrison, Jr., Secretary

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of this corporation is:

Patricia J. Harrison
1330 Illinois Ave
Palm Harbor, Fl 34683

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, director, or employee of the corporation, or any former officer, director or employee of the corporation, to the fullest extent permitted by and set forth in Florida General Corporation Law.

ARTICLE X
INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by actions in accordance with the provisions of the By-Laws. The names and addresses of the initial directors of this corporation are as follows:

Patricia J. Harrison
1330 Illinois Ave
Palm Harbor, Fl 34683

James N. Harrison
1330 Illinois Ave
Palm Harbor, Fl 34683

ARTICLE XI
MEETINGS

The shareholders and directors of this corporation shall meet at least once annually at the corporation's principal office on the annual date of the commencement of this corporation, or at such other time and place as may be provided in the By-Laws.

ARTICLE XII
BY-LAWS

The Board of Directors may adopt and amend By-Laws for the corporation as provided in the Florida General Corporation Law, by majority vote of all the directors.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto
subscribed her name this 19th day of Dec, 1997.

Patricia J. Harrison

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared Patricia J. Harrison, to
me well known and known to me to be the individual described in and who
executed the foregoing Articles of Incorporation and acknowledged before
me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named
above on this 19th day of December, 1997.

Judith Anne Walton
Notary Public

My Commission Expires:



JUDITH ANNE WALTON
My Commission CC437128
Expires Feb. 05, 1999
Bonded by ANB
800-852-5878

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this certifi-
cate, 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.

Patricia J. Harrison
Signature/Registered Agent

12/19/97
Date

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TALLAHASSEE, FLORIDA