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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 JAN 26 PM 2:24

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

400002411924--6  
-01/26/98--01099--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: UNITED FLORIDA CONSTRUCTION, INC.

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:

NAME: Thomas E. Scaglione  
ADDRESS: 13014 N. Dale Mabry Hwy., Suite 313  
CITY, STATE, ZIP: Tampa Florida 33618  
DAYTIME PHONE: 813-265-4216

Thomas E. Scaglione

GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE 1/22/98

DOC. EXAM Donna Brewer

D. BROWN JAN 27 1998

**ARTICLES OF INCORPORATION**  
**OF**

UNITED FLORIDA CONSTRUCTION, INC.

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The undersigned Thomas E. Scaglione, Jeannette Scaglione, S.R. Bliven and Barbara Bliven incorporators of these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is UNITED FLORIDA CONSTRUCTION, INC.

**ARTICLE II: PRINCIPAL OFFICE ADDRESS**

The principal office of the corporation shall be located at 3714 Horatio Street, Tampa, FL 33609, and the mailing address of the corporation shall be 13014 N. Dale Mabry Hwy., Suite 313, Tampa FL 33618.

**ARTICLE III: EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE IV: PURPOSE**

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE V: CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is ten thousand (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

## **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The post office address of the corporation's initial registered agent is, 13014 N. Dale Mabry Hwy., Suite 313, Tampa FL 33618 and the name of the initial registered agent at such address is Thomas E. Scaglione. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

## **ARTICLE VII: INITIAL DIRECTORS**

The initial Board of Directors shall consist of four Directors, whose names and addresses are:

Thomas E. Scaglione, 13014 N. Dale Mabry Hwy., Suite 313, Tampa FL 33618  
Jeannette Scaglione, 13014 N. Dale Mabry Hwy., Suite 313, Tampa FL 33618  
S.R. Bliven, 4513 S. Trask Street Tampa FL 33611  
Barbara Bliven, 4513 S. Trask Street Tampa FL 33611

who shall hold office until the first annual meeting of the shareholders, and until their successor(s) shall have been elected and qualified or until their earlier resignation, removal from office or death. The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

## **ARTICLE VIII: INCORPORATORS**

The name and post office address of the persons filing these Articles of Incorporation as Incorporators are as follows:


Thomas E. Scaglione, 13014 N. Dale Mabry Hwy., Suite 313, Tampa FL 33618  
Jeannette Scaglione, 13014 N. Dale Mabry Hwy., Suite 313, Tampa FL 33618  
S.R. Bliven, 4513 S. Trask Street Tampa FL 33611  
Barbara Bliven, 4513 S. Trask Street Tampa FL 33611

## **ARTICLE IX: AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

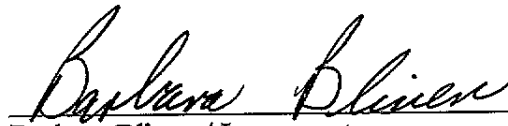
**IN WITNESS WHEREOF:**

The incorporators above named have set their hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and we make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

  
Thomas E. Scaglione / Incorporator


  
Jeannette Scaglione / Incorporator

  
S. R. Bliven / Incorporator

  
Barbara Bliven / Incorporator

**Registered Agent**

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 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.

  
Thomas E. Scaglione / Registered Agent

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