

PG80000/4655

Shannon K. Nesius
Requestor's Name

320 Sand Myrtle Trail
Address

Destin FL 32541 850-654-8535
City/State/Zip Phone #

900002430369--6
-02/13/98--01056--010
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. United Slipforming of America, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement P. Hall
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 FEB 13 PM 1:52
DIVISION OF CORPORATION

FILED
98 FEB 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 13 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
UNITED SLIPFORMING OF AMERICA, INC.

FILED
98 FEB 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is UNITED SLIPFORMING OF AMERICA, INC.

Article II - Principal Office; Mailing Address

The address of the principal office of the corporation is 306 South Geronimo Street, Destin, FL 32541. The mailing address is the same.

Article III - Duration

This corporation shall exist perpetually, commencing with the date of filing.

Article IV - Purpose

This corporation is organized to carry on the business of construction, and for the purpose of transacting any or all other lawful business.

Article V - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

Article VI - Shares of Stock

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

Shannon Nesius	51 shares
Karen Hughes	49 shares

Article VII - Preemptive Rights

The corporation may, through its by-laws provide that, with regard to certain shares of the stock of the corporation as designated in such by-laws, every holder of such designated shares, upon the issuance or any sale for bonafide consideration of any new stock of this corporation of the same kind, class or series as that designated stock which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

Article VIII - Restriction of Transferability of Stock

The shares of the capital stock of this corporation shall be issued initially as set forth in Article V. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-laws of this corporation, or by written agreement between the corporation and the shareholders.

Article IX - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 225 Main Street, Suite 20, Destin, Florida 32541 and the name of the initial registered agent of this corporation at that address is MATTHEW W. BURNS who evidences acceptance of this appointment by his signature below.

Article X - Powers of Directors Held By The Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of record, each of whom shall have one (1) vote in the affairs of the corporation for each share of stock of the corporation owned by the said shareholder. The powers and duties conferred or imposed upon directors by virtue of Florida Statutes shall be instead conferred or imposed upon the shareholders.

Article XI - Incorporators

The name and address of the person signing these articles is:

Shannon K. Nesius
320 Sand Myrtle Trail
Destin, FL 32541

Until shares of stock in this corporation have been issued, the incorporator shall have the power to adopt, amend, or repeal a corporate seal and a form for stock certificates, and to authorize the officers appointed herein to receive subscriptions for stock and to issue stock pursuant to such subscriptions and as provided for in these Articles. Subsequent to the initial issuance of shares of stock in this corporation, such power shall be held and exercised by the shareholders as provided elsewhere herein, or as specified in the By-laws.

Article XII - Officers

The initial officers of the corporation and the names of the persons initially holding office are set forth below:

President	Shannon K. Nesius
Vice President	Karen L. Hughes

Secretary

William Gray

Treasurer

Tom Arnett

Upon adoption of By-laws, all corporate officers, manner of election, manner of removal and of filling vacancies, and terms of office shall be as prescribed in said By-laws. Prior to the adoption of By-laws, corporate offices may be created, abolished, or merges, and officers may be removed and vacancies in offices filled by unanimous vote of the shareholders.

Article XIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

Article XIV - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article XV - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Article XVI - Tax Article

It is the intention of this Charter that the incorporator shall sell the capital stock of this corporation in accordance with the conditions of Section 1242 - 1244, inclusive, of the Internal Revenue Code. Further, the shareholders of the corporation are hereby authorized, by appropriate resolution, to elect to have the corporation file its income tax returns pursuant to the provisions of Subchapter "S" of the Internal Revenue Code, but such election is not hereby made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of February, 1998.

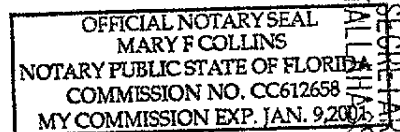
Shannon K. Nesius
Shannon K. Nesius
320 Sand Myrtle Trail
Destin, FL 32541

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared SHANNON K. NESIUS, known to me and known by me to be the person 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 affixed my official seal in the State and County aforesaid this 11th day of February, 1998.

Mary F. Collins
Name: MARY F. COLLINS
Notary Public
My commission expires: 1/9/01



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 13 PM 2:21

FILED

Acceptance of Appointment as Registered Agent

The undersigned, pursuant to F.S. 607.0501, states that the undersigned is familiar with the obligation, and hereby accepts appointment as such Registered Agent and the obligations of that position.

Matthew W. Burns
Matthew W. Burns

STATE OF FLORIDA
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me this 11th day of February,
1998, by Matthew W. Burns, who ~~is known to me~~ or who presented
_____ as identification.

Mary F. Collins
Name: Mary F. Collins
Notary Public

My Commission Expires: 1/9/01

OFFICIAL NOTARY SEAL MARY F COLLINS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC612658 MY COMMISSION EXP. JAN. 9 2001
