

49800016087

Requestor's Name
2066 Thomasville Road
Address
Tallahassee, FL 32312 386-8008
City/State/Zip Phone #

Office Use Only

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

1. Slaughter & Smith Contracting
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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

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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
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/18

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SLAUGHTER & SMITH CONTRACTING, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is Slaughter & Smith Contracting, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is Route 3, Box 462, Perry, Florida 32347.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. Each share shall have a par value of \$0.10.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Christopher T. McRae, 2066 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporator of these articles of incorporation are Gordon W. Smith and Charles L. Slaughter, Rt. 3, Box 462, Padgett Road, Perry, Florida 32347.

OPTIONAL PROVISIONS.

The names and addresses of the initial directors of the corporation are as follows:

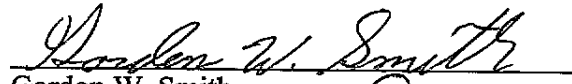
Gordon W. Smith	Route 3, Box 462 Padgett Road Perry, Florida 32347
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Charles L. Slaughter	Route 3, Box 462 Padgett Road Perry, Florida 32347
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The initial directors shall serve until their successors have been duly qualified.

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The undersigned have executed these articles of incorporation on February 13, 1998.


Gordon W. Smith


Charles L. Slaughter

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS
OF SLAUGHTER & SMITH CONTRACTING, INC.
IN LIEU OF ORGANIZATIONAL MEETING**

We, the undersigned, being all of the directors of Slaughter & Smith Contracting, Inc. (the "Corporation"), consent to the taking of the following action in lieu of an organizational meeting pursuant to Section 607.0821 of the Florida Business Corporation Act, and waive any notice to be given in connection with such meeting pursuant to Section 607.0823 of such Act:

Resolved, by the board of directors of the Corporation, that:

(1) Adoption of Bylaws. The Corporation adopts as the bylaws of the Corporation the form of bylaws attached as Exhibit A.

(2) Election of Officers. Each of the following persons is elected to the offices set forth opposite his name to serve at the pleasure of the board of directors and until his successor has been duly elected and qualified:

<u>Name of Officer</u>	<u>Office</u>
Charles L. Slaughter	President
Gordon W. Smith	Vice-President, Secretary and Treasurer

(3) Adoption of Seal. The form of corporate seal, conforming to the provision of the bylaws of the corporation, and making the following impression is adopted as the seal of the corporation:

[Seal]

(4) Adoption of Form of Stock Certificate. The form of stock certificate, attached as Exhibit B, is adopted as the form of stock certificate representing the shares of the corporation.

(5) Issuance of Initial Shares.

(a) Sale of Shares. The purchasers identified below having offered to purchase the number of shares of the Corporation's common stock at the price set forth below, the Corporation hereby accepts such offers and sells to such purchasers the number of shares indicated. The board of directors hereby determines that the consideration offered for the shares is fair and adequate consideration for their issuance.

<u>Number of Shares</u>	<u>Purchaser</u>	<u>Consideration</u>
50	Charles L. Slaughter	\$100.00
50	Gordon W. Smith	\$100.00

(b) Payment of Consideration. The officers of the corporation are authorized to collect payment of the shares issued properly executed share certificates against receipt of such consideration.

(c) Nonassessability. On receipt of the consideration described above from each purchaser and the issuance of shares to him or her, such shares will be validly authorized and issued, fully paid and nonassessable.

(6) Designation of Bank Depository. The president of the corporation is authorized to open on behalf of the corporation, such accounts and at such banks or other financial institutions as he or she deems necessary or appropriate and to endorse any checks, drafts, notes, orders, and bills of exchange payable to, or otherwise the property of, the corporation; to deposit them in such accounts; and to draw and sign checks on such accounts in the name of the corporation. The board of directors adopts any resolutions required by such bank in connection with its designation as depository, provided the president of the corporation instructs the secretary in writing to insert as an appendix to this consent a copy of such resolutions, which shall be deemed to have been adopted by the board of directors.

Executed by the undersigned, as the initial directors of the Corporation as of this 13 day of February, 1998.


 CHARLES L. SLAUGHTER, DIRECTOR


 GORDON W. SMITH, DIRECTOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Slaughter & Smith Contracting, Inc.

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

Christopher T. McRae
2066 Thomasville Road
Tallahassee, Florida 32312

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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

2/13/98

Date