

TRAPPE & DUSSEAULT, P. A.
ATTORNEYS AT LAW

236 McKenzie Avenue
POST OFFICE BOX 2526
PANAMA CITY, FLORIDA 32402-0160

Stan S. Trappe, Jr.
Stan A. Dusseault

Telephone
(904)769-6139

February 2, 1998

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Attn: Barbara Keys

Re: Argent Construction, Inc.

Dear Ms. Keys:

Please find enclosed the original and a copy of the Articles of Incorporation for Argent Construction, Inc. I have also enclosed a check in the amount of \$70.00 to cover the costs of the filing fees in this matter. I would appreciate your firm handling the delivery of these papers and returning the conformed copy of the Articles of Incorporation to me by regular mail.

Finally, I am enclosing a letter of authorization for your company to file the enclosed corporate documents. If you need any additional information, please do not hesitate to contact me.

Sincerely,

Stan Trappe

ST/med
Enclosures

FILED
98 FEB 20 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/20/98

TRAPPE & DUSSEAUT, P. A.
ATTORNEYS AT LAW

236 McKenzie Avenue
POST OFFICE BOX 2526
PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr.
Brian A. Dusseault

Telephone
(904)769-6139

February 9, 1998

LETTER OF AUTHORIZATION

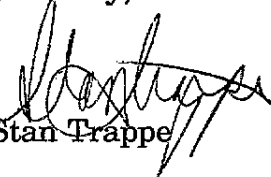
Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Re: Incorporation of Argent Construction, Inc.

TO WHOM IT MAY CONCERN:

You are hereby authorized to file the Articles of Incorporation for the above referenced corporation with the Secretary of State's Office in the State of Florida.

Sincerely,


Stan Trappe

ST/med

FILED
98 FEB 20 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ARGENT CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be **ARGENT CONSTRUCTION, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of construction of residential homes for the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 900 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of Nine Hundred Dollars (\$900.00).

ARTICLE V

The street address of the corporation's initial registered office is 7581 Kelsey Drive, Panama City, Florida 32404. The name of the corporation's initial registered agent at such address is **DANIEL S. RAINELLI, SR.** The street address of the corporation's principal office is 7581 Kelsey Drive, Panama City, Florida 32404. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than NINE HUNDRED DOLLARS (\$900.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

DANIEL S. RAINELLI, 2121 Harrison Avenue, Apt. F-7, Panama City, Florida 32405.

DANIEL S. RAINELLI, SR., 7581 Kelsey Drive, Panama City, Florida 32404.

AARON C. VANTASSELL, 2121 Harrison Avenue, Apt. F-7, Panama City, Florida 32405.

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation are as follows:

DANIEL S. RAINELLI, 2121 Harrison Avenue, Apt. F-7, Panama City, Florida 32405.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this ____ day of February, 1998.

Daniel S Rainelli
DANIEL S. RAINELLI, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 12th day of February, 1998 by **DANIEL S. RAINELLI**, who is personally known to me or who has produced Fla. D.L. (type of identification) as identification and who did not take an oath.

Vicki L. Rosamond
Signature of Notary Public

Printed Name of Notary Public

VICKI L. ROSAMOND
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NUMBER: CC 424776
COMMISSION EXPIRES: 12/6/98

Commission No.
My Commission Expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That **ARGENT CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named **DANIEL S. RAINELLI**, located at 2121 Harrison Avenue, Apt. F-7, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

2-12-98
Dated

Daniel S. Rainelli
DANIEL S. RAINELLI

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Daniel S. Rainelli
DANIEL S. RAINELLI

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared, **DANIEL S. RAINELLI**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)

- ☐ Said person(s) is/are personally known to me.
☒ Said person(s) provided me the following type of identification Fla. D.L.
Witness my hand and official seal in the County and State last aforesaid this 12th day of February, 1998.

Vicki L. Rosamond
Notary Signature

Printed Name

VICKI L. ROSAMOND
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NUMBER: CC 424776
COMMISSION EXPIRES: 12/6/98