

P 98000018892

JOHN D. CASSELS, JR.  
LAURA ANN McCALL

LAW OFFICE OF  
**CASSELS & McCALL**

98 FEB 26 PM 2:15

POST OFFICE BOX 968 • 400 NW 2ND STREET • OKEECHOBEE, FLORIDA 34973 • TELEPHONE 941-763-1131 • FACSIMILE 941-763-1031

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 25, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002441280--1  
-02/26/98--01032--005  
\*\*\*122.50 \*\*\*122.50

Re: PILGRIM McCALL CONSTRUCTION, INC.

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Articles of Incorporation for PILGRIM McCALL CONSTRUCTION, INC., along with a copy of same. Also enclosed is our firms's check in the amount of \$122.50 to cover the following:

Filing Fee of Articles	\$35.00
Certified Copy of Articles	\$52.50
Certificate Designating Resident Agent	\$35.00

Please return the certified copy of the Articles, together with your Certification of Incorporation at your earliest convenience.

With kindest regards, I am

Sincerely,



LAURA ANN McCALL  
LAM/lfk

Enclosures: As stated.

P. Hall  
FEB 26 1998

FILED

98 FEB 26 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PILGRIM McCALL CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation is PILGRIM McCALL CONSTRUCTION, INC.

**ARTICLE II**

The duration of the Corporation is perpetual.

**ARTICLE III**

The general purposes for which the Corporation is organized are:

1. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.
2. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1000). Such shares shall be of a single class, and shall have \$1.00 par value.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons.

#### ARTICLE V

The address of the initial registered office of the Corporation is: 2573 S.W. 18<sup>th</sup> Court, Okeechobee, Florida 34974. This also represents the mailing address of the Corporation.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation are two. The name and address of the persons who are to serve as the member of the initial Board of Directors are:

WILLIAM R. McCALL, JR.

2573 S.W. 18<sup>th</sup> Court  
Okeechobee, Florida 34974

LARRY D. PILGRIM

6438 N.W. 24<sup>th</sup> Street  
Okeechobee, Florida 34972

#### ARTICLE VII

Directors - Removal by Stockholders. The stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the Corporation with or without cause.

## ARTICLE VIII

Directors - Indemnification. The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE IX

Stockholders - Meetings. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote all of the shares of the Corporation then issued and outstanding shall constitute a quorum, for the transaction of business.

The affirmative vote of all of the outstanding shares of the Corporation shall be considered the act of the stockholders.

## ARTICLE X

Directors - Meetings. A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of a majority of the directors shall be required to constitute any act or decision of the Board of Directors.

## ARTICLE XI

The names and addresses of the incorporators are:

Larry D. Pilgrim                      6438 N.W. 24<sup>th</sup> Street, Okeechobee, Florida 34972.

William R. McCall, Jr.              2573 S.W. 18<sup>th</sup> Court, Okeechobee, Florida 34974

Executed by the undersigned at Okeechobee, Florida on this 19<sup>th</sup> day of February, 1998.

Larry D. Pilgrim  
LARRY D. PILGRIM

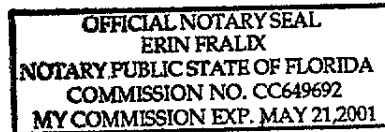
STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of February, 1998,  
by **LARRY D. PILGRIM**, ( ) who is personally known to me, or (✓) who has produced  
FL DL # P426-524-43-270 as identification.

SWORN TO and SUBSCRIBED before me this 18<sup>th</sup> day of February, 1998.

Erin Fralex  
Signature of NOTARY PUBLIC

Printed Name of NOTARY PUBLIC  
My commission expires:



William R. McCall, Jr.  
WILLIAM R. McCALL, JR.

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of February, 1998,  
by **WILLIAM R. McCALL, JR.**, (✓) who is personally known to me, or ( ) who has produced  
as identification.

SWORN TO and SUBSCRIBED before me this 19<sup>th</sup> day of February, 1998.  
Tracy Evans  
Signature of NOTARY PUBLIC

Printed Name of NOTARY PUBLIC  
My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA  
TRACY EVANS  
COMMISSION # CC639289  
EXPIRES 7/13/2001  
BONDED THRU ASA 1-888-NOTARY1

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE **FILED**

I, LAURA ANN McCALL, hereby agree to be the resident agent for **PROGRESS 26 PM 2:15**  
CONSTRUCTION, INC., and further hereby agree to accept any and all correspondence directed **SECRETARY OF STATE**  
to said corporation and addressed to the registered office at 2573 S.W. 18<sup>th</sup> Court, Okeechobee, **TALLAHASSEE, FLORIDA**  
Florida 34974.

  
LAURA ANN McCALL

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of February, 1998,  
by LAURA ANN McCALL, ( x ) who is personally known to me or ( ) who has produced  
\_\_\_\_\_ as identification.

SWORN TO and SUBSCRIBED before me this 18<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
Signature of NOTARY PUBLIC

\_\_\_\_\_  
Printed name of NOTARY PUBLIC  
My commission expires:

