

# P98000025857

C.P. Venable

Requestor's Name

178 - Tall Pine Drive

Address

Whigham, Ga 912762-3358

City/State/Zip

Phone #

Office Use Only

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

1. South East Construction Service 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
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 19 PM 1:20

RECEIVED  
98 MAR 19 PM 12:57  
DEPARTMENT OF REVENUE  
DIVISION OF REVENUE  
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-03/19/98-01044-006  
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Examiner's Initials

3-19-98  
WDS

***Articles of Incorporation  
of  
South East Construction Services, Inc.***

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**Article I Name:**

The name of the corporation is South East Construction Services, Inc.

**Article II Duration:**

This corporation shall exist perpetually commencing on the date of filing with the Secretary of State.

**Article III Purpose:**

The corporation is organized for the following purposes:

1. To direct and coordinate all aspects of construction to manage, plan and develop all organized sites of construction, coordinate and manage any divisions of construction such as, all types of framing, roofing, structural steel, painting, siding and soffitt, interior trim, landscaping, drywall, electrical, plumbing, tile, pile driving, plate glass, sewer tapping, construction of any fence, supervise, manage or plan and develop industrial labor to complete any constructional site.
2. To promote public relations and relate with any firm or business organization, in accordance with the Board of Directors.
3. To work with Sub-Contractors to perform effective work for any part of a building phase when Sub-Contractors are needed for hire.
4. To receive and administer contractor services from development companies, private individuals, federal, state or county governments, and any other contracting company.

**Article IV Capital Stock:**

This corporation is authorized to issue one thousand (1000) shares of Ten Dollars (\$10.00) par value common stock.

**Article V Preference, Limitations And Relative Rights Of Shares Of Capital Stock:**

Voting rights: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**Article VI Preemptive Rights:**

Every Shareholder, upon the sale for cash for any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VII Initial Registered Office and Agent:**

The principal address and registered office are the same. The street address of the initial registered office of this corporation is 70 Robert Williams Road Crawfordville, Florida 32324 and the name of the initial registered agent of this corporation at that address is Steve Robbins. This Corporation may have other officers as the need arises

**Article VIII Initial Board Of Directors And Officers:**

The corporation shall have three (2) Directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Ben Robbins	70 Robert Williams Road, Crawfordville, Florida 32327
Steve Robbins	70 Robert Williams Road, Crawfordville, Florida 32327

**Article IX Incorporators:**

The names and addresses of the persons signing these articles are:

Ben Robbins	70 Robert Williams Road, Crawfordville, Florida 32327
Steve Robbins	70 Robert Williams Road, Crawfordville, Florida 32327

**Article X Bylaws:**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

**Article XI Restrictions on Transfer of Stock:**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which such share may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

**Article XII Calling of Special Meetings:**

Special meetings of shareholders may be called by a majority of the outstanding shares.

**Article XIV Shareholder Quorum and Voting:**

Fifty one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote, fifty-one percent of the shares represented at the meeting and entitled on vote on the subject matter, shall be the act of the shareholders.

**Article XV Shareholders Meeting Required:**

Any action of shareholders of this corporation must be taken at a meeting of the shareholders of this corporation duly called as provided by law.

**Article XVI Management of Corporation By Shareholders:**

All Corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

**Article XVII Directors Quorum and Voting:**

All of the directors shall constitute a quorum for a meeting of Directors.

If a quorum is present, the affirmative vote of all the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted on, the affirmative of all the remaining directors, shall be the act of the Board of Directors.

**Article XVIII Meeting By Conference Telephone:**

Members of the Board of directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**Article XIX Action By Directors Without a Meeting:**

The Directors of this corporation may take action by written consent as provided by law.

**Article XX Indemnification:**

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

Article XXI Amendment:

This corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23 day of July 1998.

Deborah Larden

Notary Public, Grady County, Georgia  
My Commission Expires NOV 3, 2000

Steve Robbins  
Steve Robbins, Incorporator

Ben Robbins  
Ben Robbins, Incorporator

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: South East Construction, Inc.
2. The name and address of the registered agent and office is:

Steve Robbins  
70 Robert Williams Road  
Crawfordville, Florida 32327

Having been named as registered agent and to accept service of process for the  
above stated cooperation 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.

  
\_\_\_\_\_  
Steve Robbins