

P980000210455

ANNA CAM FENTRISS
Requestor's Name

514 E. COLLEGE AVE
Address

TALL 32301 222-2772
City/State/Zip Phone #

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98 MAR 20 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. PONCHO'S CONSTRUCTORS, 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 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

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DIVISION OF CORPORATION

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-03/23/98-01001-015
****131.25 ****131.25

MAR 20 1998

P. Hall

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

PONCHO'S CONSTRUCTORS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

Principal place of business

The principal place of business and mailing address of this corporation shall be:

612 Northeast 107th Road
Oxford, Florida 34484

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

R. Bruce Kershner
300 North County Road 427, Suite 101
Longwood, Florida 32750

ARTICLE V
Incorporators

The name and the street address of the incorporator for theses articles of incorporation are:

Henry L. Wood
612 Northeast 107th Road
Oxford, Florida 34484

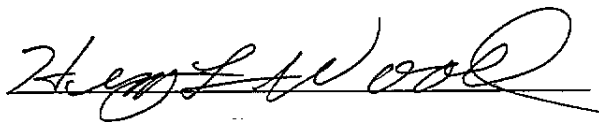
ARTICLE VI
Directors

The initial board of directors shall consist of one director whose name and address are:

Henry L. Wood
612 Northeast 107th Road
Oxford, Florida 34484

The undersigned incorporator has executed these Articles of Incorporation
this 2nd day of March, 1998.

Signature of Incorporator:

A handwritten signature in cursive script, appearing to read "Henry L. Wood", is written over a horizontal line.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Poncho's Constructors, Inc.

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

R. Bruce Kershner

(Name)

300 North County Road 427, Suite 101

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Longwood, FL 32750

(City/State/Zip)

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.

R. Bruce Kershner
(Signature)

March 2, 1998

(Date)