

P980000028924

FLORIDA SECRETARY OF STATE

DIVISION OF CORPORATIONS

THE CAPITOL

TALLAHASSEE, FL 32304

800002475248--9  
-04/01/98--01046--026  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: APEX DESIGN & CONSTRUCTION, INC.

Enclosed please find the original copy of the certificate of incorporation for the above corporation.

Also enclosed is a check in the amount of \$122.50.

FROM: MICHAEL D. GRIM  
3962 WEST UNIV. AVE  
GAINESVILLE, FL 32607  
352-376-3944

FILED  
98 MAR 27 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1198 6357~~

Michael D. Grim

Dmc  
3/23/98

~~308, 2559, 611, 2550~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 23, 1998

MICHAEL D. GRIM  
3962 WEST UNIVERSITY AVE  
GAINESVILLE, FL 32607

SUBJECT: APEX DESIGN & CONSTRUCTION, INC.  
Ref. Number: W98000006357

We have received your document for APEX DESIGN & CONSTRUCTION, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 398A00015384

SEE ATTACHED.

\* ALSO, ENCLOSED IS A \$15.00 CHECK TO FED EX  
TO RUSH CERTIFICATE BACK TO ME AT:

APEX DESIGN & CONSTRUCTION, INC  
3962 W. UNIV. AV.  
GAINESVILLE, FL 32607

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

APEX DESIGN & CONSTRUCTION, INC.

SECOND: The place in the State of FLORIDA where its principal office is located is:

3962 WEST UNIVERSITY AVENUE

GAINESVILLE, ALACHUA COUNTY, FLORIDA 32607

352-376-3944

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

GENERAL CONTRACTING & ROOFING

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

COMMON STOCK - PAR VALUE \$1.00 / SHARE

The number of shares which the corporation is authorized to have outstanding is:

1000

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TALLAHASSEE, FLORIDA

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

MICHAEL D. GRIM, P.O. Box 90219, GAINESVILLE, FL 32607

KELLY R. GRIM, P.O. Box 90219, GAINESVILLE, FL 32607

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

MICHAEL D. GRIM, 3962 W University Ave, GAINESVILLE, FL 32607

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers

of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the By laws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 2 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

MICHAEL D. GRIM, P.O. BOX 90219, GAINESVILLE, FL 32607

KELLY R. GRIM, P.O. BOX 90219, GAINESVILLE, FL 32607

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from JANUARY 1 to DECEMBER 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS 16<sup>th</sup> day of MARCH, 1998.

Michael D. Green

Henry P. Green

State of Florida )  
County of Alachua ) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 17th day of March, 1998

FLDLG 650544650520 X00

Sandra L. Richter  
Name and signature



My commission expires: \_\_\_\_\_

March 24, 1998

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

**FILED**

**98 MAR 27 AM 9:20**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Re: Responsibility of Registered Agent

To whom it may concern:

I, Michael D. Grim, do hereby agree to take on the responsibilities and duties of the  
REGISTERED AGENT for Apex Design & Construction, Inc. located at 3962 W. Univ.  
Ave, Gainesville, Florida, 32607.

Michael D. Grim, President

Michael D. Grim