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SALTER, FEIBER, YENSER & MURPHY, P.A.

POST OFFICE DRAWER 1589
GAINESVILLE, FLORIDA 32602-1589

JAMES G. FEIBER, JR.
DENISE LOWRY HUTSON
SHANNON M. MILLER
MELISSA JAY MURPHY
JAMES D. SALTER
NANCY E. YENSER

703 NORTHEAST IST STREET GAINESVILLE, FLORIDA 32601

TELEPHONE (352) 376 - 8201

FAX (352) 376-7996 REAL ESTATE FAX (352) 376-0648

April 28, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6427
Tallahassee, FL 32301

700002505207--0 -04/29798--01052--016 \*\*\*\*122.50 \*\*\*\*122.50

In re: Beltz Construction, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Corporation for the above-referenced corporation.

Also enclosed please find this firm's check in the amount of \$122.50 for the following:

Filing Fee \$35.00
Registered Agent Designation 35.00
Certification Copy of Articles 52.50
\$122.50

Once the corporation has been registered please forward a certified copy of the Articles to our office. We appreciate your prompt cooperation in this matter. Please call my office if you require any further information or have any questions.

Sincerely yours,

SALTER, FEIBER, YENSER<sub>1</sub>& MURPHY

Denise Lowry Hutson

9 M 8:31 Y OF STATE EE, FLORIDA

**Enclosures** 

QN5-1-98

## **ARTICLES OF INCORPORATION**

OF

## BELTZ CONSTRUCTION, INC.



THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

# ARTICLE I NAME OF CORPORATION

1.01 NAME. -- The name of this corporation shall be **BELTZ CONSTRUCTION**, **INC.** 

# ARTICLE II GENERAL NATURE OF BUSINESS

**2.01 POWERS.** -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

# ARTICLE III STOCK

**3.01 NUMBER.** -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totaling 1000 shares and having a par value of \$1.00 per share.

## **ARTICLE IV**

## ADDRESS OF CORPORATION AND REGISTERED AGENT

- **4.01 PRINCIPAL OFFICE.** -- The street address of the principal office of the proposed corporation in the State of Florida is 4133 SW 34th Street, Gainesville, FL 32608. The mailing address of the corporation is 4133 SW 34th Street, Gainesville, FL 32608.
- **4.02 RELOCATION.** -- The Board of Directors may from time to time move the principal office to any other address in Florida.

**4.03 REGISTERED AGENT.** -- The initial registered agent of the corporation is BILLY M. BELTZ, JR. and his business office and address is 4133 SW 34th Street, Gainesville, FL 32608.

# ARTICLE V NAME AND ADDRESS OF INCORPORATOR

**5.01 DESIGNATION.** -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

<u>NAME</u>

**ADDRESS** 

BILLY M. BELTZ, JR.

4133 SW 34th Street Gainesville, FL 32608

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintofore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of April, 1998.

BILLY M. BELTZ, JR.
REGISTERED AGENT

STATE OF FLORIDA COUNTY OF ALACHUA

( ) produced \_\_\_\_

\*I ACCEPT DESIGNATION AS REGISTERED AGENT.

The foregoing instrument was acknowledged before me this <u>o</u> day of April, 1998, by BILLY M. BELTZ, JR., the incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

(is/are personally known to me.

( ) produced a current Florida Driver's license as identification.

\_\_\_\_\_as identification.

Print Name:\_

Notary Public, State of Florida My Commission Expires:

MICHELLE LYNN ROCHA Notary Public - State of Florida My Commission Expires Jan. 1, 2002 Commission # CC 706075