

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY -8 AM 10:59

**P98000041849**

Carroll Construction Company

800002516828--9

-05/08/98--01037--004

\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

5/8

9:26

P9  
0508

**ARTICLES OF INCORPORATION**  
**FOR**  
**CARROLL CONSTRUCTION COMPANY**

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**ARTICLE I**  
**NAME**

The name of this corporation is Carroll Construction Company.

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be:  
150 S. Woodlawn Avenue, Bartow, Florida 33830.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street and mailing address of the initial registered office of this corporation is 150 S. Woodlawn, Bartow, Florida 33830, and the initial registered agent of this corporation is Bruce D. Carroll.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased 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:

Bruce D. Carroll, 655 S. Broadway Avenue, Bartow, Florida 33830.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator is Bruce D. Carroll, 655 S. Broadway Avenue, Bartow, Florida 33830.

**ARTICLE IX**  
**INDEMNIFICATION**

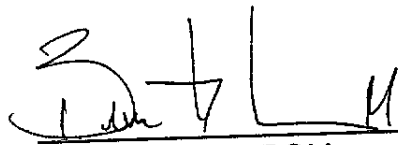
This corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

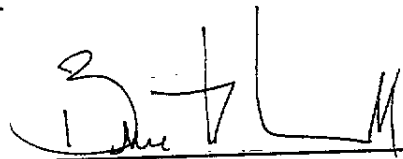
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporation has executed these Articles of Incorporation this  
1st day of May, 1998.

Signature of the Incorporator/Director:

  
BRUCE D. CARROLL

The undersigned hereby accepts the duty of registered agent for the above-named  
corporation and is familiar with and accepts the duties and responsibilities as such  
registered agent for said corporation.

  
BRUCE D. CARROLL

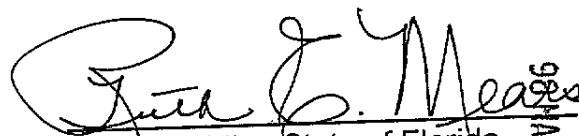
STATE OF FLORIDA  
COUNTY OF POLK

BE IT KNOWN, that on the 1st day of May, 1998, before me, in and for the State of  
Florida duly commissioned and sworn, personally came and appeared BRUCE D.  
CARROLL, to me personally known or having provided PERSONALLY KNOWN  
TO ME as identification, who says that he is the Incorporator in the foregoing  
Articles of Incorporation.

**IN TESTIMONY WHEREOF**, I have hereunto subscribed my name and affixed my  
seal of office the day and year last above written.



Ruth E. Mears  
MY COMMISSION # CG587355 EXPIRES  
September 22, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public - State of Florida

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