

P98000052009
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002546674--5
-06/03/98--01103--006
*****78.75 *****78.75

SUBJECT: P & W CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Charles O Wagoner

Name (printed or typed)

1590⁴ Willow Dale Rd

Address

Tampa Fl 33625

City, State & Zip

813-963-5732

Daytime Telephone number

98 JUN -3 PM 2:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

Charles Wagoner
AUTHORIZATION BY
CORRECT *War 2 + Address*

DATE *6-10-98*

DOC. EXAM *17/11*

NOTE: Please provide the original and one copy of the articles.

W98-10303

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

P & W CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

15908 Willow Dale Rd

Tampa Fl 33625

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles O Wagoner

15908 Willow Dale Rd

Tampa Fl 33625

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles O Wagoner
15908 Willow Dale Rd
Tampa Fl 33625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of May, 1998

(An additional article must be added if an effective date is requested.)

Charles O. Wagoner
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: P & W CONSTRUCTION, INC.

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

Charles O Wagoner
(NAME)

15908 Willow Dale Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33625
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.

Charles O. Wagoner
(SIGNATURE)

5/30/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314