

P98000053069
TRANSMITTAL LETTER

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

700002556417-3
-06/11/98-01033-008
*****78.75 *****78.75

SUBJECT: CAIN & COMPANY 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: CAIN & COMPANY CONSTRUCTION, INC
Name (printed or typed)

3410 Noble Ave

Address

Palm City FL 34990

City, State & Zip

561 220-1374

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 11 AM 8:32

FILED

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

OK
6/15/98
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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:

CAIN & COMPANY CONSTRUCTION, INC.
THE PURPOSE OF THE CORPORATION IS TO MANAGE AND OPERATE
A CONSTRUCTION COMPANY. THE CORPORATION IS TO BE MANAGED
AND OPERATED BY ROY A. CAIN.

ARTICLE II PRINCIPAL OFFICE

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

3410 Noble Ave
Palm City, FL 34990

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTIE CAIN
3410 Noble Ave
Palm City, FL 34990

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):

Roy A. Cain
3410 Noble Ave
Palm City, FL 34990

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

8th day of JUNE, 19 98.

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

Roy A. Cain
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: Cain & Company Construction, INC

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

MATTIE CAIN

(NAME)

3410 Noble Ave

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

Palm City, FL 34990

(CITY/STATE/ZIP)

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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.

Mattie L. Cain

(SIGNATURE)

6-8-98

(DATE)