

CAPITAL CONNECTION, INC.

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

P98000064760

Houghton's Construction
Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 23 AM 10:46

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*****78.75 *****78.75

Signature _____

Requested by: Cher 7.23 830

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ 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 _____

DIVISION OF CORPORATIONS
98 JUL 23 AM 9:34

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ARTICLES OF INCORPORATION
OF
HOUGHTON'S CONSTRUCTION COMPANY

ARTICLE ONE - NAME

The name of the corporation shall be: HOUGHTON'S CONSTRUCTION
COMPANY

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

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

1089 Culpepper Road
Green Cove Springs, Florida 32073

ARTICLE FOUR - PURPOSE

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

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Wayne T. Houghton
1089 Culpepper Road
Green Cove Springs, Florida 32073

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Wayne T. Houghton
1089 Culpepper Road
Green Cove Springs, FL 32073

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Wayne T. Houghton
1089 Culpepper Road
Green Cove Springs, FL 32073

The undersigned incorporator has executed these Articles of Incorporation this 17
day of July, 1998.

Wayne T. Houghton
Signature

CERTIFICATE OF DESIGNATION
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:

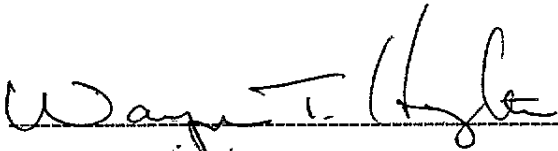
HOUGHTON'S CONSTRUCTION COMPANY

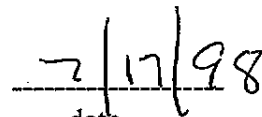
2. The name and address of the registered agent is:

Wayne T. Houghton
1089 Culpepper Road
Green Cove Springs, FL 32073

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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.


signature


date