

TRANSMITTAL LETTER  
P98000077809

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

SUBJECT: CARROLL J. NEYREY CONSTRUCTION CO. INC.  
(Proposed corporate name - must include suffix)

600002631166--6  
-09/02/98--01046--007  
\*\*\*\*131.25 \*\*\*\*131.25

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: CARROLL J. NEYREY  
Name (Printed or typed)

P.O. Box 937 (295 ORANGE ST.)  
Address

CRYSTAL BEACH, FL. 34681 (OZONA, FL. 34660)  
City, State & Zip

813-230-0360  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP -2 PM 1:00

FILED

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

TA-9/9/98

**ARTICLES OF INCORPORATION**

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

FILED  
98 SEP -2 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

CARROLL J. NEYREY CONSTRUCTION CO. INC

**ARTICLE II PRINCIPAL OFFICE**

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

295 ORANGE ST OZONA, FL. 34660

MAILING P.O. BOX 937 CRYSTAL BEACH, FL. 34681

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

CARROLL J. NEYREY

295 ORANGE ST. OZONA, FL. 34660

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

CARROLL J. NEYREY

PO BOX 937 CRYSTAL BEACH, FL. 34681

Carroll J. Neyrey  
Signature/Incorporator

8/30/98  
Date

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

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

Carroll J. Neyrey  
Signature/Registered Agent

8/30/98  
Date