

P98008082164

LA OFFICE  
BOONE, BOONE, BOONE & HINES, P. A.  
P. O. BOX 1596  
VENICE, FLORIDA 34284

E. G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
CHARLES D. HINES  
JOHN S. KODA  
PEGGY S. FROOK

ESTABLISHED 1956

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
FAX (941) 488-7079

September 16, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

100002644341--5  
-09/21/98--01049--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Deming & Deming Construction, Inc.

Dear Sir:

We enclose the original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

98 SEP 21 3PM 3:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Please return a certified copy of the Articles of Incorporation to our office at the post office listed above.

Thank you for your attention to this matter.

Kind regards.

Very truly yours,

*Charles D. Hines*

Charles D. Hines

mks  
enclosures

f:\corp\6571\secst  
D49-6571

9-22-98  
WS

ARTICLES OF INCORPORATION  
OF  
DEMING & DEMING CONSTRUCTION, INC.

ARTICLE I.  
CORPORATE NAME

The name of this corporation is:

DEMING & DEMING CONSTRUCTION, INC.

ARTICLE II.  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of residential and commercial construction, and to engage in all business permitted under the laws of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 SEP 21 PM 3:38

their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.  
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be the date incorporated by the State of Florida, and it shall exist perpetually.

ARTICLE V.  
ADDRESS

The initial mailing address of the principal office of this corporation is: 2020 Mission Valley Blvd., Nokomis, Florida 34275.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.  
DIRECTORS

This corporation shall have two (4) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the Board of Directors.

ARTICLE VII.  
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Michael D. Deming	2020 Mission Valley Blvd. Nokomis, Florida 34275	President Director
Wayne G. Deming	940 Pinto Circle Nokomis, Florida 34275	Vice Pres. Director
Kay A. Deming	940 Pinto Circle Nokomis, Florida 34275	Secretary Director
Wendy J. Deming	2020 Mission Valley Blvd. Nokomis, Florida 34275	Treasurer Director

ARTICLE VIII.  
SUBSCRIBERS

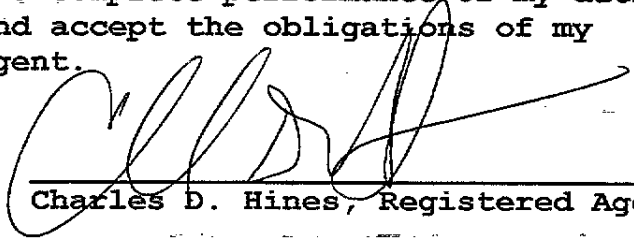
The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Michael D. Deming	2020 Mission Valley Blvd. Nokomis, Florida 34275	100
Wayne G. Deming	940 Pinto Circle Nokomis, Florida 34275	100



ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that my name is CHARLES D. HINES, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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 D. Hines, Registered Agent

STATE OF FLORIDA    )  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 14<sup>th</sup> day of September, 1998, by Michael D. Deming, the Incorporator, who is personally known to me or who produced W/A as identification.

NOTARY PUBLIC

Sign Judith L. Curth  
Print JUDITH L. CURTH

(SEAL)

My Commission Expires



f:\corp\6571\art  
D49-6571

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 21 PM 3:38