

TRANSMITTAL LETTER

P98000090932

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

FILED STATE
SECRETARY OF CORPORATIONS
OCT 23 AM 11:36

SUBJECT: _____
(Proposed corporate name - must include suffix)

000002664490--6
-10/15/98--01050--012
****125.00 ****78.75

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

DON PYBUS
110 BAHIA VISTA DRIVE
NICEVILLE, FL 32578

City, State & Zip

Daytime Telephone number

F. CHESSE

OCT 26 1998

W-23479

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1998

DON A PUBUS
110 BAHIA VISTA DR
NICEVILLE, FL 32578

SUBJECT: DON PYBUS AND COMPANY
Ref. Number: W98000023479

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for DON PYBUS AND COMPANY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 098A00051150

ARTICLES OF INCORPORATION
OF
DON PYBUS AND COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 11:36

ARTICLE I-NAME

The name of this corporation is Don Pybus and Company, Inc. Hereinafter Referred to as the "CORPORATION"

ARTICLE II- DURATION:

The CORPORATION shall exist perpetually, commencing upon the filing of the ARTICLES OF INCORPORATION with the Department of State.

ARTICLE III-PURPOSE:

The CORPORATION is organized for the purpose of engaging in the construction business and for the purpose of transacting any and all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV- CAPITAL STOCK:

The CORPORATION is authorized to issue 1000 shares at one dollar (\$1.00) par Value common stock.

ARTICLE V- PREMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, Class or series as that which he or she already holds, shall have right to purchase His or her pro-rata share thereof (as nearly as may be done with our issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT:

The principal office and mailing address of the CORPORATION is 119 Bahia Vista Dr. Niceville Fl. 32578. The Registered Agent of the Corporation is Don A Pybus and the office address of the registered agent is 119 Bahia Vista Dr. Niceville Fl. 32578.

ARTICLE VII- BOARD OF DIRECTORS:

The CORPORATION shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By Laws but shall never be less than one. The names and home addresses for the initial directors of the CORPORATION are:

Don A. Pybus, 119 Bahia Vista Dr. Niceville, Fl. 32578
Connie Pybus, 119 Bahia Vista Dr. Niceville, Fl. 32578

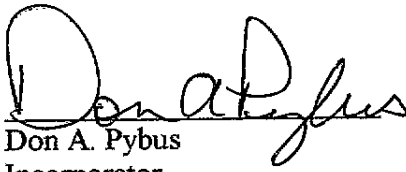
ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is: Don A. Pybus
119 Bahia Vista Dr. Niceville Fl. 32578

September 20, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl.

The enclosed Articles of Incorporation of Don Pybus and Company are forwarded for registration as a new corporation in the State of Florida.


Don A. Pybus
Incorporator

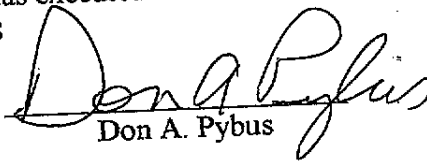
ARTICLE IX- BY LAWS

The power to adopt, alter, amend or repeal the BY-LAWS shall be vested in the Board of Directors and the shareholders.

ARTICLE LX- SECTION 1224 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the CORPORATION in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation on this 7th day of October, 1998

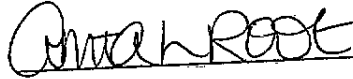

Don A. Pybus

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, appeared DON A. PYBUS, known to me to be the person described in the foregoing Articles of Incorporation who produced a driver's license as identification and acknowledged to and before me that he executed such instrument for the purposes expressed therein.

Witness my hand and official seal, this 7 day of October 1997.

NOTARY PUBLIC



ANITA L. ROOT
"Notary Public-State of FL"
Comm. Exp. Oct. 20, 2000
Comm. No. CC 594387

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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: Don Pybus and Company, Inc
2. The name and address of the registered agent and office is:

Don A. Pybus

119 Bahia Vista Dr.

Niceville Fl. 32578

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

Don A. Pybus
DON A. PYBUS

DATE

10/7/98

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