

TRANSMITTAL LETTER

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

EFFECTIVE DATE

11-20-98

FILED
98 NOV 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____

(Proposed corporate name - must include suffix)

800002694018--1

-11/23/98-01114-006

*****70.00 *****70.00

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: _____



William D. Sherwood
3594 County Road 626 N
Bushnell, FL 33513-7972

Address _____

City, State & Zip _____

Daytime Telephone number _____

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

OB not
11-30-98
4

ARTICLES OF INCORPORATION

OF

BILL SHERWOOD, BUILDER INC.

EFFECTIVE DATE
11-20-98

FILED
98 NOV 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ;

BILL SHERWOOD, BUILDER INC.

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution and acknowledgment of these Articles of if these Articles are filed more than five (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation's existence shall be perpetual.

ARTICLE III - NATURE OF THE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The street address of the initial registered office of this corporation is:

Address: 3594 CR 626N

Bushnell, FL 33513

The name of the initial registered agent of this corporation at that address is:

Registered Agent : William D. Sherwood

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (!). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By Laws adopted by the Shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualified, or until their

resignation, removal from office or death is:

NAME	ADDRESS
Member 1: William D. Sherwood (Pres.)	3594 CR 626N Bushnell, FL 33513
Member 2: Paul T. Mullins (Vice Pres.)	P.O. Box 111 Istachatta, FL 34636
Member 3: Cynthia L. Reynolds (Sec.)	3594 CR 626N Bushnell, FL 33513
Member 4: William D. Sherwood (Tres.)	3594 CR 626N Bushnell, FL 33513
Member 5:	

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator is:

Incorporator: William D. Sherwood 3594 CR 626N, Bushnell, FL 33513

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors.

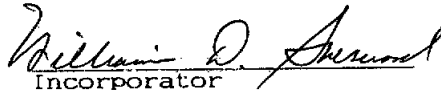
ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this day 20 November, 1998.


Incorporator

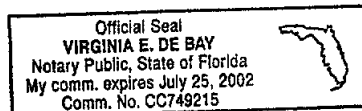
STATE OF FLORIDA
COUNTY OF Sumter.

Before me personally appeared to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed. ID: FI D+ Li

Witness my hand and official seal in the county and state named above this 20 DAY OF Nov, 1998.


Notary Public, State of Florida
My Commission Expires: 7-25-2002

Form Copyrighted, 1986
Eric L. Bolves and Ralph B. Leemis



CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

BILL SHERWOOD, BUILDER INC.
Corporate Name

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: DESIGNATION

That the above named Corporation, desiring to organize and
qualify under the laws of the State of Florida, has named the
following person to be Registered Agent to accept Service of
Process in the State of Florida at the principal place of business
of the Corporation.

Registered Agent: William D. Sherwood

Principal Place of Business

Address: 3594 CR 626N

City: Bushnell, Florida Zip: 33513

Signature William D. Sherwood
Title: President
Date: 20 November, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: ACCEPTANCE

Having been named to accept Service of Process for the above
named Corporation, at the place designated in this Certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

Signature William D. Sherwood
Registered Agent
Date: 20 November, 1998