# P98000099441

CONNIE W. TREECE 8714 Grey Oaks Avenue Sarasota, Florida 34238 941-918-0149

November 18, 1998

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

Re: Articles of Incorporation

500002694616--4 -11/23/98--01151--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for Treece Construction, Inc. Also enclosed is a check for \$87.50 for filing fee, certified copy, and certificate of status.

If you have any questions, you can contact me at the telephone number listed above.

Very truly yours,

Connie Treece

CWT/coj Enclosures

SECRETARY OF STATE BIVISION OF CORPORATIONS
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# 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.

#### ARTICLE I NAME

The name of the corporation shall be:

TREECE CONSTRUCTION, INC.

## ARTICLE II PRINCIPAL OFFICE

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

1801 Chadwick, Englewood, Florida 34238

# ARTICLE III SHARES

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

One Hundred Thousand (100,000) shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert S. Treece 1801 Chadwick Englewood, Florida 34238

## ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Robert S. Treece

1801 Chadwick Englewood, Florida 34238 SECILE JANT OF SATION ON VISION OF CORPORATION OF CORPORATION 26

## ARTICLE VI BOARD OF DIRECTORS

The board of directors of the corporation shall consist of four (4) directors, and the names the and address of the person who shall serve as directors are as follows:

President:

Eric W. Treece

1801 Chadwick

Englewood, Florida 34238

Vice President

Robert S. Treece

8714 Grey Oaks Avenue

Sarasota, Florida 34238

Secretary:

Kathleen T. Treece

1801 Chadwick

Englewood, Florida 34238

Treasurer:

Connie W. Treece

8714 Grey Oaks Avenue

Sarasota, Florida 34238

Robert S. Treece

Incorporator

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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 provision 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.

Robert S. Treece

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