

P9800010 3609

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

EFFECTIVE DATE
12-15-98

600002710146--2
-12/11/98--01061--012
*****70.00 *****70.00

SUBJECT: Cole Brothers Construction, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Joey Brannon
Name (Printed or typed)

106 NE 14th Ave
Address

Ocala, FL 34470
City, State & Zip

352-732-8943
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 11 AM 8:11

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

B. BROCK DEC 14 1998

ARTICLES OF INCORPORATION
of
COLE BROTHERS CONSTRUCTION, INC.

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 **COLE BROTHERS CONSTRUCTION, INC.**

ARTICLE II **DURATION**

The period of its duration shall be perpetual.

EFFECTIVE DATE
12-15-98

ARTICLE III **PRINCIPAL OFFICE**

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

3777 Northeast 18th Court
Ocala, FL 34479

ARTICLE IV **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE V **SHARES AND VOTING RIGHTS**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is **one thousand (1,000)** shares of common stock of par value of **\$1.00 per share**.

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

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

Robert Allen Cole
3777 NE 18th Court
Ocala, FL 34479

ACCEPTANCE

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 as set forth in Section 607.325, Florida Statutes.



Signature/Registered Agent

12/9/98
Date

98 DEC 11 AM 8:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be **December 15, 1998.**

ARTICLE VIII BOARD OF DIRECTORS

The corporation shall have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the by-laws of the corporation. The names and addresses of the initial Directors of this corporation are:

Robert Allen Cole
3777 NE 18th Court
Ocala, FL 34479

Timothy M. Cole
4100 NE 28th Terrace
Ocala, FL 34479

ARTICLE IX AMENDMENT OF ARTICLES


These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

ARTICLE X INCORPORATORS/SUBSCRIBERS

The names and addresses of the Incorporators/Subscribers to these Articles of Incorporation are:

Robert Allen Cole
3777 NE 18th Court
Ocala, FL 34479

Timothy M. Cole
4100 NE 28th Terrace
Ocala, FL 34479



Signature/Incorporator



Signature/Incorporator

12/9/98
Date

12/9/98
Date

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SECRETARY OF STATE
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98 DEC 11 AM 8:10

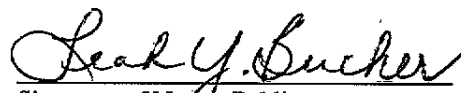
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 9th day of Dec., 1998, by Robert Allen Cole and Timothy M. Cole who are (☒) personally known to me or () who produced _____ as identification.



LEAH Y. BUCHER
My Commission CC501848
Expires Oct. 15, 1999

CC 501848



Signature of Notary Public