

P99000002025

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -7 AM 8:11

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

600002732996--4
-01/07/99--01040--004
*****78.75 *****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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Patty Rice
Name (printed or typed)
P.O. Box 213
Address
Mulberry, FL 33860-0213
City, State & Zip
(941) 428-1369
Daytime Telephone number

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

1-8
WS

ARTICLES OF INCORPORATION
OF
FLW CONSTRUCTION, INCORPORATED

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

FLW CONSTRUCTION, INCORPORATED

ARTICLE II

The address of the principal office shall be:

503 Bradshaw Industrial Parkway
Mulberry, FL 33860

The mailing address of the principal office shall be:

P.O. Box 213
Mulberry, FL 33860-0213

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which should be designated "Common Shares."

ARTICLE IV - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person:

Joe M. Mayo, Jr. - 100 shares

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The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:

Patty Rice
503 Bradshaw Industrial Parkway
Mulberry, FL 33860

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

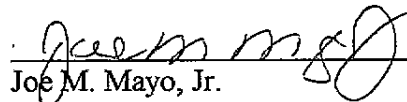
Joe M. Mayo, Jr.
192 Wood Hall Drive
Mulberry, FL 33860

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 14th day of

January, 19 99.



Joe M. Mayo, Jr.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FLW Construction, Incorporated
2. The name and address of the registered agent and office is:

Patty Rice
503 Bradshaw Industrial Parkway
Mulberry, FL 33860

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.

Patty S. Rice
Patty S. Rice

12-11-98
Date

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