

*9900002656*

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -8 AM 10:55

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

500002735025--0  
-01/03/99--01092--002  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: *Bair 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 :

- |                                                |                                                                           |                                                                    |                                                                                                 |
|------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate of Status | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$87.50<br>Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |
|------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
- ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
*Bair*  
*1451 Beacon Dr.*  
*PT Charlotte Fla 33952*  
\_\_\_\_\_

\_\_\_\_\_  
Daytime Telephone number

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

D. BROWN JAN 1 1 1999

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## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation, adopt the following Articles of Incorporation for such incorporation.

1. NAME, The name of this corporation Bair Construction, Inc.
2. ADDRESS, The address for the Corporation principal address will be located at 1451 Beacon Dr Port Charlotte, Fl 33952, this will be the Corporations mailing address also.
3. DURATION, The period of its duration is perpetual.
4. PURPOSE, The purpose is to engage in any activities or business permitted under the laws of United States and Florida.
5. CAPITAL STOCK, The corporation is authorized to issue 100 shares, all of one class, at no par value.
6. INITIAL REGISTERED OFFICE AND AGENT, The name and address of the initial registered agent and office of this corporation is as follows:

Kimberly Miller Bair  
1451 Beacon Dr  
Port Charlotte, Fl 33952  
Phone: (941) 766-7064

7. INITIAL BOARD OF DIRECTORS. This corporation shall have 4 directors initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1.

The names and addresses of the initial directors of this corporation are:

Randy Eugene Bair  
6620 225th St E.  
Bradenton, Fl 34202

Brenda Roan Bair  
6620 225th St E.  
Bradenton, Fl 34202

Robert Allan Bair  
1451 Beacon Dr  
Port Charlotte, Fl 33952

Kimberly Miller Bair  
1451 Beacon Dr  
Port Charlotte, Fl 33952

8. INCORPORATORS, The names and addresses of the Incorporators signing these Articles of Incorporation are:

Randy Eugene Bair  
6620 225th St E.  
Bradenton, Fl 34202

Brenda Roan Bair  
6620 225th St E.  
Bradenton, Fl 34202

Robert Allan Bair  
1451 Beacon Dr  
Port Charlotte, Fl 33952

Kimberly Miller Bair  
1451 Beacon Dr  
Port Charlotte, Fl 33952

9. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or

repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporation have excuted these Articles of Incorporation this 22 day of Dec 1998.

Randy Eugene Bair  
Incorporator

Brenda Roan Bair  
Incorporator

Robert Allan Bair  
Incorporator

Kimberly Miller Bair  
Incorporator

Kimberly Miller Bair  
Registered Agent

STATE OF FLORIDA  
COUNTY OF Charlotte

BeFore Me, the undersigned authority, personally appeared :Randy Eugene Bair, Brenda Roan Bair, Robert Allan Bair, and Kimberly Miller Bair to me known to be the persons who executed the forgoing Articles of Incorporation, and they acknowledged to and before me that they executed instrument.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 22<sup>nd</sup>  
DAY 22<sup>nd</sup> OF December, 1998

My Commission Expires:

Mary Jane Fiedler



Mary Jane Fiedler  
MY COMMISSION # CC733447 EXPIRES  
August 14, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

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INITIAL REGISTERED OFFICE AND AGENT

I Kimberly Miller Bair will be the REGISTERED AGENT for Bair Construction, Inc. I understand and accept the responsible of this corporation effective this day 15th day of December 1998

Kimberly Miller Bair  
1451 Beacon Dr  
Port Charlotte, Fl 33952  
941-766-7064

Kimberly Miller Bair  
Registered Agent  
Kimberly Miller Bair