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PANAMA CITY, FL 32405

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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Thomas Lumley Construction, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 JAN 20 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 1/26/99

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THOMAS LUMLEY CONSTRUCTION, INC.

FILED

99 JAN 20 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is THOMAS LUMLEY CONSTRUCTION, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be residential construction and remodeling; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III
DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue five hundred thousand shares (500,000) of Common stock, each having the par value of one cent (\$0.01) per share.

ARTICLE V
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

2012 Lisenby Ave, Suite B
Panama City, FL 32405

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2012 Lisenby Ave, Suite B, Panama City, Bay County, Florida 32405, and the name of the initial registered agent of this corporation at that address is Thomas H. Lumley.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one or more than five.

The name and address of the initial director of this corporation is:

Thomas H. Lumley
4209 Brewton Way
Panama City, FL 32404

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Thomas H. Lumley, 4209 Brewton Way, Panama City, FL 32404.

ARTICLE IX
AMENDMENT OF ARTICLES

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15 day of January, 1999.

 (SEAL)
Thomas H. Lumley, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Thomas H. Lumley, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that he has read the foregoing and that he executed the same for the purposes therein expressed.

Richard L. Whitsitt, NOTARY PUBLIC

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That, THOMAS LUMLEY CONSTRUCTION, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 2012 Lisenby Ave, Suite B, Panama City, Bay County, Florida 32410 has named Thomas H. Lumley, whose address is 2012 Lisenby Ave, Suite B, Panama City, Bay County, Florida 32410, as its agent to accept service of process within Florida.

Dated this 15 day of January, 1999.


Thomas H. Lumley, Director

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Thomas H. Lumley, to me well known, who, after first being duly sworn and cautioned, states that he has read the foregoing and that it is true and correct to the best of his knowledge and belief and that he is signing the same as Director of THOMAS LUMLEY CONSTRUCTION, INC.

Richard L. Whitsitt, NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF
THOMAS LUMLEY CONSTRUCTION, INC.

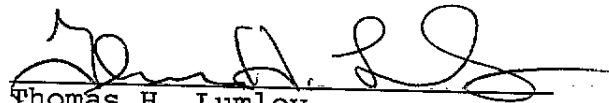
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99 JAN 20 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned employee of THOMAS LUMLEY CONSTRUCTION, INC., a corporation organized under the laws of the state of Florida, and having its principal place of business at 2012 Lisenby Ave, Suite B, Panama City, Bay County, Florida 32405, on behalf of THOMAS LUMLEY CONSTRUCTION, INC., hereby accepts the designation by himself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 15 day of January, 1999.


Thomas H. Lumley

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this ___ day of January, 1999, by Thomas H. Lumley who is personally known by me, and who acknowledged that he executed the same for the purpose herein expressed.

Richard L. Whitsitt, NOTARY PUBLIC