

P 99000012357

TRANSMITTAL LETTER

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

SUBJECT: S & P Constructuin Company
I enclose an original and no__ copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 78.75.

SIGNED: *Steven D. Ritchie*

From: Steven D. Ritchie

Name 504 Johns Pass Ave.

Address Madeira beach, Florida 33708

City State Zip

(727) 580-0551 cell or (727) 391-2044

Telephone Number

200002767152--6

-02/08/99--01026--005

*****78.75 *****78.75

FILED

99 FEB -5 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1997-5609

2/9/99
[Signature]

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: S & P Construction Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 155 175 terrace #2 Redington Shores, Florida. 33708

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000

FIVE THOUSAND.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven D. Ritchie

504 Johns Pass Ave.

Madeira Beach, Fl. 33708

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Steven D. Ritchie 504 Johns Pass Ave. Madeira Beach, Florida 33708

The undersigned has executed these Articles of Incorporation this first day of February 1999.



_____, Incorporator

_____, Incorporator

CERTIFICATE OF DESIGNATION

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:

S& P Construction Company

2. The name and address of the registered agent and office is:

Steven D. Ritchie

504 Johns Pass Ave.

Madeira Beach, Florida 33708

OFFICE ADDRESS

155 175 Terrace #2

Redington Shores, Fl. 33708

Signature: Steven D. Ritchie

Title: President

Date: 2/1/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature: Steven D. Ritchie

Date: 2/1/99