

P99000022416

TRANSMITTAL LETTER

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

SUBJECT: F B WHITAKER, INC. / GRADING & LANDCLEARING
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: David R. Patterson
521-A N. Harbor City Blvd.
Melbourne, FL 32935

FILED
99 MAR 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002801896-2
-03/11/99-01009-013
*****78.75 *****78.75

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

T. SMITH MAR 11 1999

RECEIVED
99 MAR 11 AM 8:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**F B WHITAKER, INC.
GRADING & LANDCLEARING**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

**F B WHITAKER, INC.
GRADING & LANDCLEARING**

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TALLAHASSEE, FLORIDA

**ARTICLE II
PRINCIPAL OFFICE**

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

1269 Gerry Road SW
Palm Bay, FL 32908

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a \$1.00 par value.

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

The name and address of the initial registered agent is:

Lois Fredricks
100 Rialto Place Suite 530
Melbourne FL 32901

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank B. Whitaker
1269 Gerry Rd SW
Palm Bay, FL 32908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of February, 1999.

Signature 


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

PURSUANT TO THE PROVISIONS OF SECTION 607.0502 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: F B WHITAKER, INC., GRADING & LANDCLEARING

2. The name and address of the registered agent and office is:
Lois Fredricks
100 Rialto Place Suite 530
Melbourne FL 32901

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

FILED
99 MAR 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA