

Charter Number Only

24189  
P99000026163

ABM Financial Services

Requestor's Name

2855 University Dr #310

Address

Coral Springs FL 33065

City

State

ZIP

Phone

INFORMATION ONLY

CORPORATION(S) NAME

700002811647--6

-03/19/99--01018--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

ABC Construction Company, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

FILED  
99 MAR 23 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
99 MAR 19 AM 9:10  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 19, 1999

EMPIRE

MIAMI, FL

SUBJECT: NOCO CONSTRUCTION COMPANY, INC.  
Ref. Number: W99000006625

We have received your document for NOCO CONSTRUCTION COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 999A00013636

RECEIVED  
MAR 23 1999  
03:11 PM

**CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION  
OF ARTICLES OF INCORPORATION FOR:**

**SEGRAVES CONSTRUCTION COMPANY, INC.**

BE IT KNOWN, that the office of ABM Financial Services, Inc. has provided assistance to the undersigned in preparing the Articles of Incorporation with the Florida Department of State, Division of Corporations.

Each Corporation is as separate entity and such has specific goals needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in preparing your Articles of Incorporation, implementing investment purchases, and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I (WE), THE UNDERSIGNED INCORPORATOR (S), HEREBY GRANTS PERMISSION TO ASSIST IN PREPARING THE ARTICLES OF INCORPORATION FOR NICO CONSTRUCTION COMPANY, INC. FOR THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

Acknowledgment:

Date:

  
\_\_\_\_\_  
J. Scott Segraves

3.18.99

FILED

99 MAR 23 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

SEGRAVES CONSTRUCTION COMPANY, INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

### ARTICLE I - Name and Address

The name and address of this Corporation is:

SEAGRAVES CONSTRUCTION COMPANY, INC.  
33 N.E. 2 Street #208  
Fort Lauderdale, Florida 33301

### ARTICLE II - Duration

This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

### ARTICLE III - Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV - Capital Stock**

This Corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (1.00) par value common stock, which shall be designated "Common Shares".

#### **ARTICLE V - Initial Capital**

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE VI - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase this pro rata share thereof (as nearly as may be come without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is: 33 N.E. 2 Street, Fort Lauderdale, Florida 33301. The name of the Initial Registered agent of this corporation at that address is J. Scott Segraves.

**ARTICLE V111 - Initial Board of Directors**

The initial Board of Directors of this Corporation shall have ONE (1) Director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than ONE (1).

J. Scott Segraves

These Officers shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified.

**ARTICLE IX - Incorporator**

The name and address of the person signing these Articles of Incorporation is:

J. Scott Segraves  
33 N.E. 2 Street #208  
Fort ALuderdale, Florida 33301

**ARTICLE X - Indemnification**

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

---

#### **ARTICLE XI - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE X11 - Restrictions on Transfer of Stock**

Shares held by the initial shareholders may not be resold or otherwise transferred to the other person unless such shares are first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such share may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

#### **ARTICLE X111 - Calling of Special Meetings**

Special meetings of Shareholders may be called by written notice, delivered to each shareholder, TEN (10) business days prior to the meeting date.

**ARTICLE XIV - Shareholder Quorum and Voting**

FIFTY-ONE PERCENT (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XV - Management of Corporation by Directors**

All corporate powers shall be exercised by or under the authority of, and business affairs of this corporation shall be managed under the direction of the Board of Directors of the Corporation.

**ARTICLE XVI - Removal of Directors**

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

**ARTICLE XVII - Director Quorum and Voting**

FIFTY-ONE PERCENT (51%) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) shall be the act of the Board of Directors.



**ARTICLE XV111 - Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE XIX - Action by Directors Without a Meeting**

The Directors of this Corporation may take action by written consent, as provided by law.

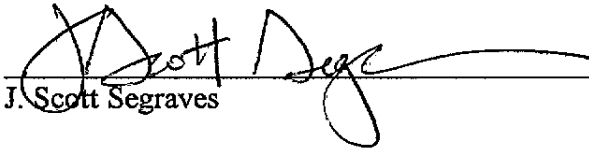
**ARTICLE XX - Dividends**

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

**ARTICLE XXI - Amendment**

This Corporation reserves the right to amend or repeal any provision in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these  
Articles of Incorporation at Coral Springs, Florida on this 18th day of March,  
1999 for the uses and purposes aforesaid.

  
\_\_\_\_\_  
J. Scott Segraves

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

---

In pursuance of chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: Segraves Construction Company, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

J. Scott Segraves

99 MAR 23 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED