

P9900036687

LAW OFFICES OF  
MITCH DEVER, P.A.

FILED

1813 THOMAS DRIVE  
PANAMA CITY BEACH, FLORIDA 32409

APR 20 AM 11:42

MITCH DEVER

ADMITTED  
TO PRACTICE  
IN FLORIDA & ALABAMA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32311  
PANAMA CITY BEACH, FL 32417

PHONE: (850) 234-5555  
FAX (850) 234-7677

April 16, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Ferris Construction & Development Company  
Articles of Incorporation

700002844697--2  
-04/20/99--01030--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the Articles of Incorporation for the  
above-captioned corporation. Also enclosed is my check in the  
amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md  
Enclosures

PA 4/22/99 ✓

**ARTICLES OF INCORPORATION**

**OF**

**FERRIS CONSTRUCTION & DEVELOPMENT COMPANY**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of this corporation shall be:

Ferris Construction & Development Company

**ARTICLE II - PRINCIPAL OFFICE**

The principal business address of this corporation shall be:

3114 Preserve Rookery Boulevard  
Panama City Beach, Florida 32408

The principal mailing address of this corporation shall be:

3114 Preserve Rookery Boulevard  
Panama City Beach, Florida 32408

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

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

The name and street address of the initial registered agent is:

Vince Ferris  
3114 Preserve Rookery Boulevard  
Panama City Beach, Florida 32408

**ARTICLE V - INCORPORATORS**

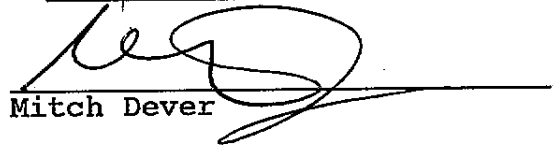
The name and street address of the incorporator to these Articles of Incorporation is:

Mitch Dever  
1813 Thomas Drive  
Panama City Beach, Florida 32408

**ARTICLE VI - PURPOSE**

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 16 day of April, 1999.

  
Mitch Dever

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

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Ferris Construction & Development Company

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

Vince Ferris  
3114 Preserve Rookery Boulevard  
Panama City Beach, Florida 32408

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.

Vince Ferris  
Vince Ferris

4/14/99  
Date