

TRANSMITTAL LETTER

P99000038333

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

SUBJECT: D.C. Thomas Construction, Inc.
(Proposed corporate name - must include suffix)

700002848887--5
-04/23/99--01023--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

LANESE & ASSOCIATES, INC.
12944 PRESTWICK DRIVE
RIVERVIEW, FL 33569

Daytime Telephone Number (813) 671-4776

Rmc
4/28/99

FILED
99 APR 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

99 APR 23 AM 9:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

FOR

D.C. Thomas Construction, Inc.

ARTICLE I - NAME

The name of this Corporation shall be **D.C. Thomas Construction, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon the acceptance of these articles.

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 Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 3600 Longmeadow, Sarasota, FL 34235 and the name of the initial Registered Agent of this Corporation at that address is David C. Thomas.

ARTICLE VIII - INITIAL 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 by-laws, but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

David C. Thomas
3600 Longmeadow
Sarasota, FL 34235

ARTICLE IX - INCORPORATOR

The name and address of the person signing these

Articles is:

David C. Thomas
3600 Longmeadow
Sarasota, FL 34235

ARTICLE X - AMENDMENT

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.

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 XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at :

3600 Longmeadow
Sarasota, FL 34235

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation on this 15th day of

April, 1999

Director Ronald C. Thomas Date 4/15/99

FILED

99 APR 23 AM 9:36

CERTIFICATE DESIGNATING PLACE OF BUSINESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: **D. C. Thomas Construction, Inc.** desiring to organize as indicated in the Articles of Incorporation in the City of Sarasota, County of Sarasota, State of Florida, has named David C. Thomas whose business office is located at 3600 Longmeadow Sarasota, FL 34235 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated 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.

David C. Thomas

Registered Agent

4/15/99

Date