

P99000040533

LAW OFFICES
SHULER AND SHULER

34 FOURTH STREET

POST OFFICE DRAWER 850

APALACHICOLA, FLORIDA 32329

TELEPHONE: (850) 653-9226

FACSIMILE: (850) 653-3382

ALFRED O. SHULER
J. GORDON SHULER
THOMAS M. SHULER

April 28, 1999

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

600002858126--6

-04/30/99--01062--005

122.50 *78.75

Re: Holton and Osburn Construcion, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Holton and Osburn Construction, Inc. You will also find a check payable to you in the amount of \$122.50, for your filing fee and certified copies of the Articles.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,

Thomas M. Shuler

Thomas M. Shuler

TMS:mm
Enc:As stated

FILED
99 APR 30 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pmc
5/5/99

ARTICLES OF INCORPORATION
OF

HOLTON AND OSBURN CONSTRUCTION, INC.

FILED

99 APR 30 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is HOLTON AND OSBURN CONSTRUCTION, INC.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE OR PURPOSES

This corporation is organized for the purpose of the following:

1. To engage in the business of residential and commercial construction.
2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this

corporation is 229 River Road, Carrabelle, Florida 32328 and the name of the initial registered agent of this corporation at that address is Archie Holton.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased from time to time by the bylaws. The names and address of the initial directors of this corporation is:

<u>Name</u>	<u>Address</u>
Archie Holton	229 River Road, Carrabelle, Florida 32328
Gene Osburn	1070 Pine Wood Drive, Apalachicola, Florida 32320

ARTICLE VII. INCORPORATORS

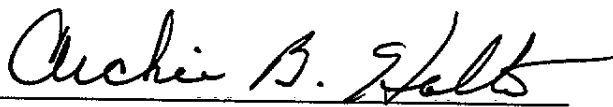
The names and addresses of the persons signing these Articles of Incorporation are:

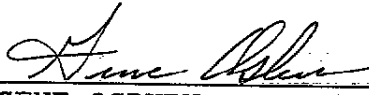
<u>Name</u>	<u>Address</u>
Archie Holton	229 River Road, Carrabelle, Florida 32328
Gene Osburn	1070 Pine Wood Drive, Apalachicola, Florida 32320

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 134-13th Street, Apalachicola, Florida 32320.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 27th day of April, 1999.


ARCHIE HOLTON, President



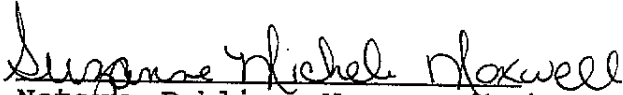
GENE OSBURN, Secretary/Treasure

STATE OF FLORIDA
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared
ARCHIE HOLTON and GENE OSBURN to me known to be the persons
described in and who executed the foregoing Articles of
Incorporation, and they acknowledged before me that they executed
the same as and for their own free act and deed, and for the
purposes therein expressed.

WITNESS my hand and official seal this 26 day of
April 1999.

(SEAL)



Notary Public. My commission
expires:



Suzanne Michele Maxwell
MY COMMISSION # CC740192 EXPIRES
April 8, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

99 APR 30 AM 8:10

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 28.091, Florida Statutes, the following is submitted:

1. That the name of the Corporation is Holton & Osburn Construction.

2. The name and address of the registered agent is Archie Holton, 229 River Road, Carrabelle, Florida 32328.

3. The principal office and place of business of said corporation is 229 River Road, Carrabelle, Florida 32328.

SIGNATURE: Archie B. Holton

ARCHIE HOLTON, Corporate Officer

TITLE: PRESIDENT

DATE: April 27^R, 1999

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607, Florida Statutes.

SIGNATURE: Gene Osburn

GENE OSBURN

TITLE: SECRETARY/TREASURER

DATE: April 26^R, 1999