

TRANSMITTAL LETTER

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

SUBJECT: GARVIN CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

200002861822--9
-05/04/99--01050--013
****131.25 *****87.50

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GARVIN CONSTRUCTION, INC.
Name (Printed or typed)

824 HOLLY STREET
Address

ALTAMONTE SPRINGS, FL 32701
City, State & Zip

(407) 265-2700
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 2:43

FILED

T. SMITH MAY 05 1999

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

ARTICLES OF CORPORATION
OF
Garvin Construction, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Garvin Construction, Inc.

The address of the principal office of this corporation shall be, 824 Holly Street, Altamonte Sprins, Florida 32701 and the mailing address of the Corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having \$1.00 par value per share.

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 126 Hattaway Drive, Altamonte Springs, Florida 32701 and the name of the initial registered agent of the corporation at that address is Isaac Garvin, M.D.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

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

Isaac Garvin
126 Hattaway Drive
Altamonte Springs, FL 32701


Isaac Garvin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: GARVIN CONSTRUCTION, INC.
824 HOLLY STREET, ALTAMONTE SPRINGS, FL 32701

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

ISAAC GARVIN
(NAME)
126 HATTAWAY DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
ALTAMONTE SPRINGS, FL 32701
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

APRIL 28, 1999
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314