

P99000042218

IVAN K. CLEMENTS, JR.  
ATTORNEY AT LAW  
632 N. WOODLAND BOULEVARD  
DELAND, FLORIDA 32720

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April 22, 1999

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

000002851530--6  
-04/26/99--01076--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Columbus Construction Company, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced matter as well as a Transmittal Letter with pertinent information regarding this matter. Also enclosed is my check in the amount of \$78.75 which represents the filing fee and fee for a certified copy of the Articles. Please provide the certified copy to me in the self-addressed stamped envelope I have provided herein.

If you should have any questions regarding this matter, please do not hesitate to contact me. Thank you for your consideration in this matter.

Cordially,

*Ivan K. Clements, Jr.*  
Ivan K. Clements, Jr.

IKC/tar  
Enclosures

Signed for Ivan K. Clements, Jr. in his absence  
to prevent delay in mailing.

99 MAY 10 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Dmp*  
*4/30/99*

*2557,611*



5/3/99

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 30, 1999

IVAN K. CLEMENTS, JR.  
ATTORNEY AT LAW  
632 N WOODLAND BLVD  
DELAND, FL 32720

SUBJECT: COLUMBUS CONSTRUCTION COMPANY, INC.  
Ref. Number: W99000010205

We have received your document for COLUMBUS CONSTRUCTION COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 499A00023384

**ARTICLES OF INCORPORATION**  
**OF**  
**COLUMBUS CONSTRUCTION COMPANY, INC.**

**FILED**  
99 MAY 10 PM 12: 21  
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. CORPORATE NAME.**

The name of this corporation is COLUMBUS CONSTRUCTION COMPANY, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2970 South Atlantic Avenue  
Daytona Beach Shores, Florida 32118

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in construction, real estate development, or any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

IVAN K. CLEMENTS, JR.  
632 North Woodland Boulevard, Suite 3  
DeLand, Florida 32720

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

The name of the initial director of this Corporation and his street address is:

JERRY COLUMBUS  
2970 South Atlantic Avenue  
Daytona Beach Shores, Florida 32118

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR.**

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

JERRY COLUMBUS  
2970 South Atlantic Avenue  
Daytona Beach Shores, Florida 32118

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 21 day of April, 1999.

  
JERRY COLUMBUS

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

**BEFORE ME**, a Notary Public, personally appeared JERRY COLUMBUS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed

to these Articles of Incorporation on the 21 day of April, 1999.



Karen S. Kremer  
MY COMMISSION # CC786391 EXPIRES  
December 23, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

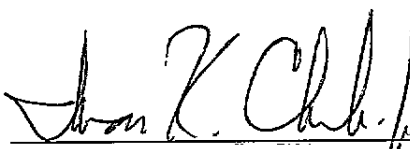
Karen S. Kremer  
Notary Public Signature

KAREN S. KREMER  
Printed Notary Signature

My Commission Expires: 12/23/02

**ACKNOWLEDGMENT OF REGISTERED AGENT OF COLUMBUS  
CONSTRUCTION COMPANY, INC.**

HAVING been named as registered agent and to accept service of process for the above-named corporation at the place designated in the certificate of the Articles of Incorporation, 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.

  
IVAN K. CLEMENTS, JR.  
Registered Agent

Dated: 5-4-99

99 MAY 10 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED