## TRANSMITTAL LETTER

# P9900047988

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

SUBJECT:	USS) CAL CONSTRUCT	fon of CHCe rate name - must include suff	Courty	·
		6	;00002884 -05/24/39 ****157.50	01102017
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for:	1
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$2\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM	1: Deby Donare P. Name (P.	L'i rinted or typed)	-	
	(of) Mariner (	Address (		FI 1999 NAY SECRET TALLAHA
	Oltanouk City,	F1 3270/ State & Zip		24 PH 24 PH ARRY OF S SSEE, FL
	(407) 353-689	3 <i>4</i>	<del>-</del>	ORIGH +

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

Daytime Telephone number

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# ARTICLES OF INCORPORATION

OF

CLASSICAL CONSTRUCTION OF LAKE COUNTY INC.

FILED

1999 MAY 24 PM 3: 43

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

#### CLASSICAL CONSTRUCTION OF LAKE COUNTY INC..

The undersigned Incorporator, for the purposes of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1: NAME:**

The name of the corporation shall be: CLASSICAL CONSTRUCTION OF LAKE COUNTY INC.; (hereinafter "Corporation").

## ARTICLE 2: PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3: PRINCIPAL OFFICE:**

The address of the principle office of this Corporation is: 807 Park Valley Circle Clermont, FL 34711 and the mailing address is the same.

## **ARTICLE 4: INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Debby Donarski 8879 W. Colonial Dr #226 Ocoee, FL. 34761

## **ARTICLE 5: OFFICERS**

The officers of the Corporation shall be:

President:

Frederick Paul Bragg

Vice President:

Karen L. Bragg

Secretary:

Karen L. Bragg

Treasurer:

Frederick Paul Bragg

whose addresses shall be the same as the principal office of the Corporation.

## **ARTICLE 6: DIRECTOR**

The sole Director of the Corporation shall be:

Frederick Paul Bragg

whose address shall be the same as the principal office of the Corporation.

## **ARTICLE 7: CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED** (100) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of this corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions, or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 8: SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### ARTICLE 9: POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## ARTICLE 10: TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE 11: REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as to the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## ARTICLE12: REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is **Frederick Paul Bragg** located at 807 Park Valley Circle, Clermont, FL 34711. the name and address of the registered agent of this Corporation is **Frederick Paul Bragg**, 807 Park Valley Circle, Clermont, FL 34711.

#### **ARTICLE 13: BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full board of Director(s) at the time of such action shall be necessary to take any action for making, alteration, amendment or repeal of the Bylaws.

## **ARTICLE 14: EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 15: AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Debby L. Donarski (Incorporator)

Having been named as registered agent and to accept service of process for the above started corporation at the place designated in the 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.

Frederick Paul Bragg (Registered Agent)

1999 MAY 24 PM 3: 1

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OF

CLASSICAL CONSTRUCTION OF LAKE COUNTY INC.