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Zimmer & Lawson Accounting Services

2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201

MAY 18, 1999

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

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-05/24/99--01049--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: BRONSON CONSTRUCTION, INCORPORATED

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION, FOR THE ABOVE REFERENCE CORPORATION. IF THERE ARE ANY PROBLEMS, AND/OR QUESTIONS, PLEASE CONTACT US AT THE ABOVE PHONE NUMBER, ON OUR LETTERHEAD. WE APPRECIATE YOUR HELP ON THIS FILING OF THESE ARTICLES OF INCORPORATION.

SINCERELY;

*Monica Z. Lawson*

MONICA Z. LAWSON

ENCLOSURES

FILED  
99 MAY 24 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

afc/sjz

**FILED**

99 MAY 24 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BRONSON CONSTRUCTION, INCORPORATED**

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS  
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION IS; **BRONSON CONSTRUCTION,  
INCORPORATED.**

**ARTICLE II EXISTENCE**

THE CORPORATION SHAL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE  
A PERPETUAL EXISTENCE THEREAFTER.

**ARTICLE III NATURE OF BUSINESS**

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE  
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, IN INCLUDING  
CONSTRUCTION, AND FRAMING.

**ARTICLE IV CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING TRACY L. BRONSON 500 SHARES OF COMMON STOCK, AND JO A. NICHOLSON 500 SHARES OF COMMON STOCK.

#### ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

#### ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL *office*,  
6107 36th Ave *south*, TAMPA, FL 33619. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS KATHRYN A. NICHOLSON 2403 STATE STREET TAMPA, FLORIDA 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

*Kathryn A. Nicholson* SIGNED THIS DAY 5-5-99

#### ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS;

**PRESIDENT:**      **TRACY L. BRONSON**  
SS# 592-10-2590  
6107 36<sup>TH</sup> AVE S  
TAMPA, FL. 33619-6215

**VICE PRESIDENT:**    **JO A. NICHOLSON**  
SS#267-73-0524  
6107 36<sup>TH</sup> AVE S.  
TAMPA, FL. 33619-6215

#### **ARTICLE VIII INCORPORATORS**

**THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:**

**TRACY L. BRONSON**  
SS# 592-10-2590

**PRESIDENT**

#### **ARTICLE IX CHAPTER "S"**

**THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A  
DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY  
FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL  
REVENUE CODE.**

#### **ARTICLE X AMENDMENTS**

**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE  
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE**

BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

#### ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 5th -DAY OF MAY 1999. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECREATRY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS.

HEREIN STATED ARE TRUE

Tracy L. Bronson  
TRACY L. BRONSON  
PRESIDENT

Jo A. Nicholson  
JO A. NICHOLSON  
VICE PRESIDENT

Kathryn A. Nicholson  
KATHRYN A. NICHOLSON  
REGISTERED AGENT

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SECRETARY OF STATE  
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FILED