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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*****70.00 *****70.00

Terry E/Rod, E/Rod Construction Group
Inc.

☒ Art of Inc. File Photo
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
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☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 22 PM 2:28

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JUN 22 AM 10:56

Signature

Requested by: LS

Name

Date 6-22-99

Time 11:00

Walk-In

Will Pick Up

R. Purinton JUN 22 1999

FILED

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**ARTICLES OF INCORPORATION
OF
TERRY ELROD, ELROD CONSTRUCTION GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, make subscribe, acknowledge and file with the Secretary of State of the State of Florida these **Articles of Incorporation** for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **TERRY ELROD, ELROD CONSTRUCTION GROUP, INC.** and the corporate mailing address and principal place of business shall be **18401 U.S. HIGHWAY 19, HUDSON, FLORIDA 34667.**

ARTICLE II - NATURE OF BUSINESS AND POWERS

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

ARTICLE III - CAPITAL STOCK

The amount of capital stock authorized shall consist of **one hundred (100)** shares of common voting stock having a par value of **\$1.00** per share payable in lawful money of the United States of America or in other property, tangible or intangible, but not in labor services or stock, at a just valuation to be fixed by the Board of Directors, or issued as partly paid when so ordered by the Board

of Directors. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE VI - 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:

**Lori Buchmaier
30 Foxgreen Court
Homosassa, FL 34446**

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have **three (3) Directors**. 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 VIII - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Terry Elrod	15021 Omaha Street Hudson, FL 34667
Hettie Bird	30 Foxgreen Court Homosassa, FL 34446
Yvonne Stanton	15021 Omaha Street Hudson, FL 34667

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

ARTICLE IX - ACTION WITHOUT MEETING

The Action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be Board action if written consent to the action in question is signed by all of the Directors and filed with the minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is **Terry Elrod, President/Comptroller, 15021 Omaha Street, Hudson, Florida 34667.**

ARTICLE XI - SUBSCRIBERS

The name and address of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	NUMBER OF SHARES
Hettie Bird	30 Foxgreen Court Palm Harbor, Florida 34684	<u>50</u>
Yvonne Stanton	15021 Omaha Street Hudson, Florida 34667	<u>50</u>

ARTICLE XII - OFFICERS

The following named persons shall act as officers of this Corporation, until their successors have been chosen and duly qualified:

President/Comptroller	-	Terry Elrod
Vice President	-	Hettie Bird
Director of Operations	-	Mark Revelia
Secretary/Treasurer	-	Yvonne Stanton

ARTICLE XIII - OFFICERS AS DIRECTORS

All officers of this Corporation may be directors.

ARTICLE XIV - POWERS OF DIRECTORS

The Directors shall have the power to hold their meetings and to hold one or more offices and keep the books of the corporation, except the original or duplicate stock ledger, outside the State of Florida, at such place or places as from time to time may be designated by the By-Laws or resolutions of the Board of Directors. Members of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XV - ASSIGNMENT OF STOCK

The original incorporator of this corporation shall have the right, after the organization of same, to assign to a person who may hereafter become a subscriber to the capital assignment, and who shall stand in lieu of the original incorporator and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida.

ARTICLE XVI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVII - AMENDMENT

This corporation reserves the right to amend, alter, modify or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of MAY, 1999.


TERRY ELROD

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me this 28th day of MAY, 1999, by TERRY ELROD, who personally appeared before me at the time of notarization, and who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

Sign: W.T. Webb

Print: W.T. WEBB

State of Florida at Large

Commission No.:

(Seal)

My Commission Expires:



W.T. Webb
My Commission CC639221
Expires April 15 2001

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED AND THE PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA**

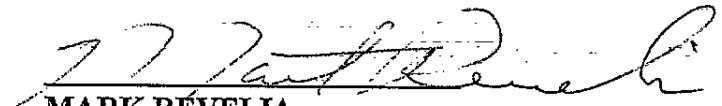
In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted in compliance with said sections:

TERRY ELROD, desiring to organize under the laws of the State of Florida with her principal office as indicated in the **Articles of Incorporation**, in the City of **Hudson**, County of **Pasco**, State of Florida, has named, **MARK REVELIA**, as its registered agent to accept service of process within the state, who is located at **30 Foxgreen Court, Homosassa, FL 34446**.

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

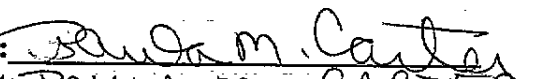
**STATE OF FLORIDA
COUNTY OF PASCO**

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared at the time of notarization, **MARK REVELIA**, who is personally known to me and known to me to be the person who is nominated to act as the resident agent, acknowledged before me that she agrees to undertake said duty and he agrees to comply with the provisions of said sections relative to the proper performance of his duties.


MARK REVELIA
Registered Agent

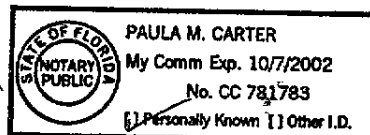
IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid this 4th day of June, 1999.

NOTARY PUBLIC:

Sign: 
Print: PAULA M. CARTER
State of Florida at Large
Commission No.

(Seal)

My commission expires: 10/7/2002



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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