# CRAWFORD, OWEN & HINES, P. A.

9800 Fourth Street North, Suite 403 ST. PETERSBURG, FLORIDA 3 3 702

BRUCE C. CRAWFORD GEORGE E. OWEN, JR. J. BRADFORD HINES

TELEPHONE 727 / 579-9978 FAX 727 / 579-4902

\*\*\*\*122.50

September 28, 1999

Secretary of State Corporation Division The Capitol Tallahassee, Fl 32304

RE: PLP, Inc.

Gentlemen:

Enclose herewith is our check in the amount of \$122.50 and original and one copy of the Articles of Incorporation of PLP, Inc.

I would appreciate your acknowledgement of this filing at your earliest convenience and thank you for your assistance.

Sincerely,

GEORGE E. OWEN, JR.

GEO:ms Enclosures

# ARTICLES OF INCORPORATION OF PLP, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as

Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the
following Articles of Incorporation:

#### ARTICLE I

Name

The name of this corporation shall be:

PLP, INC.

#### ARTICLE II

#### Principal Place of Business

The principal place of business is to be located at 1917 Tanglewood Drive NE., St. Petersburg, Flroida 33702.

#### ARTICLE III

#### Term of Existence

The duration of this corporation is to be perpetual.

#### ARTICLE IV

#### <u>Purpose</u>

Insurance restoration, including, but not limited to, engaging in the business of erecting or altering, under contract or otherwise, houses, churches, school houses, office buildings, manufacturing plants, public buildings, and all other buildings of whatever name or nature; to make estimates on and bid for the construction of such buildings and to do every act and thing commonly done by building contractors; to buy and sell building materials and to enter into

contracts for the wrecking of buildings, and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

#### ARTICLE V

#### Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00).

Dollar.

#### ARTICLE VI

#### Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VII

#### Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

Name	Shares Subscribed	Address
Paul L. Pearson, III Subscriber, Incorporator, Director and Officer	500	1917 Tanglewood Drive NE St. Petersburg, Fl 33702

#### ARTICLE VIII

#### Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

#### ARTICLE IX

#### **Directors**

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

#### ARTICLE X

#### Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual

election of officers shall be as follows:

President/Vice President/ Secretary and Treasurer

Paul L. Pearson, III 1917 Tanglewood Drive NE St. Petersburg, Fl 33702

#### ARTICLE XI

#### Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 1999 - FLORIDA" and around the circumference thereof the words "PLP, INC."

#### ARTICLE XII

### Registered Office and Registered Agent

The address of the registered office of this corporation is 9800 Fourth Street North, Suite 403, St. Petersburg, Florida 33702. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 28th day of September, 1999.

PAUL L. PEARSON, III

## STATE OF FLORIDA

# COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take
acknowledgments, personally appeared PAUL L. PEARSON, III, who, after being first duly
cautioned and sworn, depose and said that he has affixed his name to the foregoing Articles of
Incorporation of PLP, INC., as original subscriber to said corporation for the purpose therein
stated. I relied upon the following form of identification:or personally known
WITNESS my hand and official seal at 51. Peters burg. Pinella 5
County, Florida, this28 day of

Mill Alli

Print Name: muhele Sch, 6/cr

My Commission Expires:\_

MICHELE SCHIBLER
Notary Public - State of Florids
My Commission Expires
December 14, 1999
CC499623

#### **DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that PLP, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, and has named GEORGE E. OWEN, JR. located at 9800 Fourth Street North, Suite 403, St. Petersburg, Florida 33702, as its agent to accept service of process in the State of Florida.

#### **ACKNOWLEDGMENT**

#### STATE OF FLORIDA COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

GEORGE E. OWEN, JR.

NOTARY PUBLIC

Printed Name: Michele Sch. 6/2

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 1999