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TRANSMITTAL LETTER

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

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-11/05/99--01078--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** NTP CONSTRUCTION INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Neal T. Peters, President  
Name (Printed or typed)  
3427 67th St.  
Address  
Vero Beach, Florida 32967  
City, State & Zip  
561-770-0126  
Daytime Telephone number

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV -5 AM 8:34

FILED

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

CB  
11-8-99  
C

## **ARTICLES OF INCORPORATION**

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:*

### **Article I Name**

The name of the corporation shall be N T P CONSTRUCTION INC.

### **Article II Principal Office**

The principal place of business of this corporation shall be  
3427 67th St. Vero Beach, Florida 32967

### **Article III Purpose; Nature of Business**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation is organized is for commercial construction, land development and construction management.

### **Article IV Manner of Electing Directors**

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

Neal T. Peters, 3427 67th St. Vero Beach, Florida 32967  
(Chairman)

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CLERK OF DISTRICT COURT  
11th JUDICIAL CIRCUIT  
Vero Beach, Florida

**Article V**  
**Corporate Officers**

Upon inception of the corporation, the corporate officers shall be as follows:

Neal T. Peters, 3427 67th St. Vero Beach, Florida 32967

President, Treasurer & Secretary

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

**Article VI**  
**Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE (1) shares of common stock having a par value of \$15.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

**Article VII**  
**Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are

Neal T. Peters, 3427 67th St. Vero Beach, Florida 32967

**Article VIII**  
**Incorporators**

The name and address of the incorporators to these Articles of Incorporation are:

Neal T. Peters, 3427 67th St. Vero Beach, Florida 32967

**Article IX  
Term of Existence**

This corporation shall exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phil T. Pitzer  
Signature/Incorporator

11-3-99  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 familiar with and accept the obligations of my position as registered agent.*

Phil T. Pitzer  
Signature/Registered Agent

11-3-99  
Date