

TRANSMITTAL LETTER
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FILED

02 JUN 19 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Jefferson County 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: James T. Fountain
Name (Printed or typed)

1689 Old Lloyd Road
Address

Monticello, FL 32344
City, State & Zip

850-997-6463
Daytime Telephone number

RECEIVED
02 JUN 19 AM 9:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-06/19/02--01022--001
*****70.00 *****70.00

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

G. BLALOCK JUN 17 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JEFFERSON COUNTY CONSTRUCTION, INC.

ARTICLE I - NAME

The name of this corporation is JEFFERSON COUNTY CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par value common stock.

ARTICLE V - 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 she already holds, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1689 Old Lloyd Road, Monticello, FL 32344; the mailing address of the initial registered office is 1689 Old Lloyd Road., Monticello, FL 32344, and the name of the initial registered agent of this corporation is JAMES THOMAS FOUNTAIN.

ARTICLE VII -INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

<u>Name</u>	<u>Address</u>
James Thomas Fountain	1689 Old Lloyd Road Monticello, Florida 32344
Johnnie Lee Ellis	685 S. Mulberry Street Monticello, Florida 32344
Scott Michael Coen	1761 Old Lloyd Road Monticello, Florida 32344

ARTICLE VIII -INCORPORATORS

The name and address of the person signing these Articles is: James Thomas Fountain, 1689 Old Lloyd Road, Monticello, Florida 32344.

ARTICLE IX-BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on

6-18, 2002.

James Thomas Fountain
JAMES THOMAS FOUNTAIN

STATE OF FLORIDA
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared JAMES THOMAS FOUNTAIN, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law, that he made and subscribed the same as mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Monticello, Jefferson County, Florida, on this 18 day of June, 2002.


NOTARY PUBLIC

My commission Expires



Donna Jean Wiehaus
MY COMMISSION # DD006702 EXPIRES
April 9, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

DEPARTMENT OF STATE

**Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served and Names and
Addresses of the Officers and Directors**

The following is submitted in compliance with Section 607.0501, Florida Statutes:

JEFFERSON COUNTY CONSTRUCTION, INC., a corporation organized under the laws of the State of Florida, with its principal office at 1689 Old Lloyd Road, Monticello, FL 32344 and its mailing address being 1689 Old Lloyd Road, Monticello, FL 32344 has named JAMES THOMAS FOUNTAIN, located at 1689 Old Lloyd Road, Monticello, FL 32344, Jefferson County, Florida as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>Specific Address</u>
Johnnie Lee Ellis	President	685 S. Mulberry Street Monticello, Florida 32344
Scott Michael Coen	Vice President	1761 Old Lloyd Road Monticello, Florida 32344
James Thomas Fountain	Sec./Treas.	1689 Old Lloyd Road Monticello, Florida 32344

DIRECTORS:

Name

Specific Address

Johnnie Lee Ellis

685 S. Mulberry Street
Monticello, Florida 32344

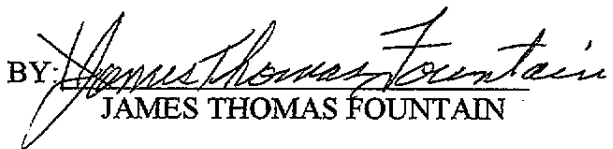
Scott Michael Coen

1761 Old Lloyd Road
Monticello, Florida 32344

James Thomas Fountain

1689 Old Lloyd Road
Monticello, Florida 32344

BY:


JAMES THOMAS FOUNTAIN

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


RESIDENT AGENT