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EFFECTIVE DATE  
08-22-03

2003 AUG 27 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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09-03-03

# DANIEL J. WEBSTER, P.A.

Attorney at Law

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August 22, 2003

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Domestic Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: **John E. Vedder, Jr., Inc.**

Gentlemen:

Enclosed herewith are:

1. Original of the Articles of Incorporation of **John E. Vedder, Jr., Inc.**
2. Our Firm's check, made payable to the "Florida Department of State," in the amount of \$78.75 (to cover the following: fee of \$35.00 for filing the Articles of Incorporation, fee of \$35.00 for designation and acceptance of registered agent, and fee of \$8.75 for certified copy of Articles of Incorporation).

The Articles of Incorporation are delivered to the Florida Department of State for filing, in accordance with the Florida Business Corporation Act. Please file the Articles and issue a certificate of incorporation effective as of the date shown in the Articles. Also, please forward a certified copy of the Articles of Incorporation to the undersigned.

If you have any questions about these documents, please feel free to call the undersigned attorney.

Sincerely,



Carol H. Smith  
Legal Assistant

:chs

Enclosures

c: John E. Vedder, Jr. (w/enclosures)

ARTICLES OF INCORPORATION  
OF  
JOHN E. VEDDER, JR., INC.

FILED  
2003 AUG 27 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I  
(Name of Corporation)

The name of the corporation is **John E. Vedder, Jr., Inc.** (the "Corporation").

ARTICLE II  
(Corporate Existence)

EFFECTIVE DATE  
08-22-03

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on August 22, 2003, and the Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III  
(General Purpose of Corporation)

The general purposes for which the Corporation is initially organized are as follows:

To operate a general contractors business and to transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV  
(Authorized Shares, Par Value)

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

ARTICLE V  
(Registered Agent and Address of Corporation)

The name of the initial registered agent of the Corporation shall be John E. Vedder, Jr. (hereinafter the "Registered Agent") and the street address of the initial registered office of the

Corporation shall be 117 Nautical Drive, South Daytona, Florida 32119. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

**ARTICLE VI**  
**(Initial Place of Business)**

The street address of the initial principal place of business shall be 117 Nautical Drive, South Daytona, Florida 32119.

**ARTICLE VII**  
**(Board of Directors of Corporation)**

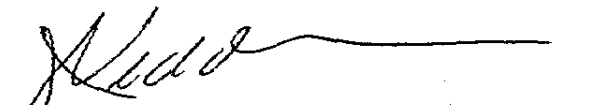
The number of directors who shall constitute the initial board of directors of the Corporation shall be one (1). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

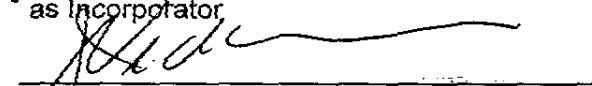
<u>Name of Director</u>	<u>Street Address</u>
John E. Vedder, Jr.	117 Nautical Drive South Daytona, Florida 32119

**ARTICLE IX**  
**(Identification of Incorporator)**

The name and street address of the incorporator of the Corporation is: John E. Vedder, Jr., 117 Nautical Drive, South Daytona, Florida 32119.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this \_\_\_\_ day of August, 2003.

  
\_\_\_\_\_  
John E. Vedder, Jr.  
as Incorporator

  
\_\_\_\_\_  
John E. Vedder, Jr.  
as Registered Agent

**ACKNOWLEDGEMENTS**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 22<sup>nd</sup> day of August, 2003, by John E. Vedder, Jr., as incorporator. (notary must check applicable box)

{Notary Seal must be affixed}



Carol H. Smith

Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

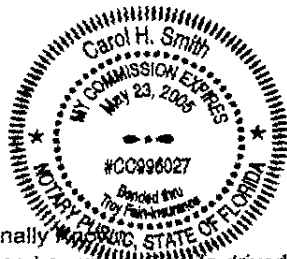
My commission Expires (if not legible on seal): \_\_\_\_\_

Personally produced a current Florida driver's license as identification.  
 \_\_\_\_\_  
 Type of Identification Produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of John E. Vedder, Jr., Inc., was acknowledged before me this 22<sup>nd</sup> day of August, 2003, by John E. Vedder, Jr., as Registered Agent. (notary must check applicable box)

{Notary Seal must be affixed}



Carol H. Smith

Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My commission Expires (if not legible on seal): \_\_\_\_\_

Personally Produced a current Florida driver's license as identification.  
 \_\_\_\_\_  
 Type of Identification Produced \_\_\_\_\_