

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FISHER, BUTTS, SECHREST & WARNER, P.A.

Account Number : I20020000102

Phone : (352)373-5922

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Joey Marcoux Construction, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
JOEY MARCOUX CONSTRUCTION, INC.

ARTICLE I. CORPORATE NAME.

The name of the corporation is JOEY MARCOUX CONSTRUCTION, INC.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of this Corporation is:

14527 S.W. 118th Avenue
Archer, FL 32618

The mailing address of the principal office of this Corporation is:

14527 S.W. 118th Avenue
Archer, FL 32618

ARTICLE III. 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 IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall exist perpetually commencing upon the filing of these Articles.

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ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the Registered Agent of this Corporation is:

Robert P. Butts
FISHER, BUTTS, SECHREST & WARNER, P.A.
5203 S.W. 91st Terrace, Suite D
Gainesville, FL 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director, initially. The number of Directors may be increased from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR.

The name and address of the initial Director of this Corporation is:

Walter H. Marcoux
14527 S.W. 118th Avenue
Archer, FL 32618

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Walter H. Marcoux
14527 S.W. 118th Avenue
Archer, FL 32618

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ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

Walter H. Marcoux

100 shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these Articles shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift, or other disposition of this stock is restricted by an Article of the By-Laws of this Corporation, a copy of which is on file at the office of the Corporation."

ARTICLE XIV. INDEMNIFICATION.

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

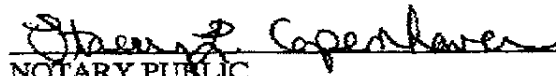
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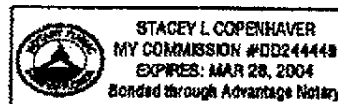
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the 29 day of Oct, 2003.


WALTER H. MARCOUX, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 29th day of October, 2003, by WALTER H. MARCOUX, who is personally known to me ☒ or who produced _____ as identification.


NOTARY PUBLIC
Typed or printed name: _____
Commission number: _____
Commission expires: _____



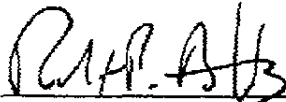
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ACCEPTANCE OF REGISTERED AGENT

JOEY MARCOUX CONSTRUCTION, INC.

HAVING BEEN NAMED as Registered Agent to accept Service of Process for **JOEY MARCOUX CONSTRUCTION, INC.**, at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.



Robert P. Butts, Registered Agent
FISHER, BUTTS, SECHREST & WARNER, P.A.
5203 S.W. 91st Terrace, Suite D
Gainesville, FL 32608

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