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EFFECTIVE DATE
11-01-03

LAW OFFICES OF JOHN DEIGHTON SIMPSON

4435 LAFAYETTE STREET POST OFFICE BOX 6197 MARIANNA, FLORIDA 32447 (850) 526-3244

October 28, 2003

Secretary of State Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: David W. Jackson General Contractor, Inc.

Dear Sir:

Enclosed are the original and duplicate copies of the Articles of Incorporation of this proposed corporation. The resident agent designation is also enclosed. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to me.

I have enclosed a check made payable to the Secretary of State in the amount of \$78.75 to cover the fees for the filing of said corporation and for a certified copy of the Articles of Incorporation.

Thank you for your cooperation in this matter.

Sincerely yours

John Deighton Simpson

JDS/ajg

Enclosures

ARTICLES OF INCORPORATION

OF.

DAVID W. JACKSON GENERAL CONTRACTOR, INC.

O3 DCT 30 PM 4: 14

ARTICLE I

The name of this corporation is <u>DAVID W. JACKSON GENERAL</u>

<u>CONTRACTOR. INC.</u>

ARTICLE II

The existence of the Corporation shall begin on 15^{t} day of November , 2003.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is one hundred (100), per value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than ten persons who are not nonresident aliens.

ARTICLE VI

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII

The corporation principal office and mailing address is 3708 Bumpnose Rd., Marianna, FL. 32446. The name of it's initial registered agent is Karen E. Jackson, 3708 Bumpnose Rd., Marianna, FL. 32446. I, Karen E. Jackson, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation are two (2). The corporation may have not less than one (1) director nor more than five (5) directors. The directors shall be elected in the manner stated

in the by-laws of the corporation. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

NAME - ADDRESS

David W. Jackson 3708 Bumpnose Rd., Marianna, FL. 32446

Karen E. Jackson 3708 Bumpnose Rd., Marianna, FL. 32446

ARTICLE IX

The names and addresses of the incorporators are:

NAME ADDRESS

David W. Jackson 3708 Bumpnose Rd., Marianna, FL. 32446

Karen E. Jackson 3708 Bumpnose Rd., Marianna, FL. 32446

ARTICLE X

Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

ARTICLE XI

The 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 stockholders meeting by a majority of the stockholders.

in WITNESS WHEREOF, we have hereunto set our hands and seals this Allday of (MANDEL, 2003.

DAVID W TROKSON

KAREN E. JACKSON

STATE OF FLORIDA COUNTY OF JACKSON

Public, authorized in the State and County named above to take acknowledgments, personally appeared, DAVID W. JACKSON, who is personally known to me or produced FIDL 250134524050 as identification and KAREN E. JACKSON, who is personally know to me or produced FIDL 250505060 as identification and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and seal this 28th day of Oblober 2003.

THIS INSTRUMENT PREPARED BY:
John Deighton Simpson
Attorney at Law
Post Office Box 6197
Marianna, Florida 32447
(850) 526-3244
Florida Bar # 254320

NOTARY PUBLIC
My commission expires:

WENDY L. WILLIAMS
Notary Public, State of Florida
My comm. exp. July 13, 2007

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

principle office, as indicated in the Articles of Incorporation at 3708 Bumpnose Rd., Marianna, FL. 32446, County of Jackson, State of Florida, has named Karen E. Jackson, 3708 Bumpnose Rd., Marianna, FL. 32446 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certified, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

KAREN E. JACKSON