

#### TRANSMITTAL LETTER

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

All Phose Construction, Inc. of Jocksonville (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$\_\_\_\_\_\_.

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FROM:

Michele D. Coleman

Namo

8147 Bazaine Dr.

Address

Tacksonville, Fl- 32210

City, State, & Zip

Note: Additional copy of articles is needed when certified copy is requested.

## ARTICLES OF INCORPORATION

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All Phase Construction. Inc. of Jackson ville

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, heraby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be All Phase Construction, Inc. of

Tacksonville

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

8147 Bazaine Drive Jacksonville Fl. 32210

The mailing address of this corporation shall be:

8147 Bazaine Dr. Jacksonville, Fl. 32210

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michele D. Coleman 8147 Bazaine Dr. Jocksonville, Fl. 32210

## ARTICLE V INCORPORATOR (S)

The name(s) and street address(os) of the incorporator(s) to these Articles of Incorporation is(are):

Michele D. Coleman 8/47 Bazaine Dr. Jacksonville, Fl. 32210

#### ARTICLE VI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has/have) executed these Articles of Incorporation this 8 day of  $Mag_{1995}$ 

Muchel Clewar / President Signature/Title

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida. The name of the corporation is: All Phase Construction Inc. of Jacksonville The name and address of the registered agent and office is: Michele D. Coleman SIGNATURE Which Coleman President TITLE 5-8-95 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 PROVISI NS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. SIGNATURE Which Clewse DATE