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Everett F. Jones  
Attorney at Law

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96 JUN 12 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
H04/020-0014

3140 N. PONCE DE LEON BLVD, SUITE #9  
POST OFFICE BOX 1211  
ST. AUGUSTINE, FLORIDA 32086-1211

June 11, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

400001860004  
-06/12/96--01079--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of Ted Meade & Sons Construction, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for Ted Meade & Sons Construction, Inc. Please file and return certified copies of the Articles along with the Designation of Registered Agent to this office. I am enclosing a check in the amount of \$122.50 to cover these costs. Thank you.

Sincerely,

Jane M. Sims

JANE M. SIMS  
Assistant to Mr. Jones

JMS:ms

Enclosures (2)

PT 6/13/96

ARTICLES OF INCORPORATION  
OF  
TED MEADE & SONS CONSTRUCTION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation shall be TED MEADE & SONS  
CONSTRUCTION, INC.

ARTICLE II  
ADDRESS AND REGISTERED OFFICE

The street address and principal place of business of this corporation is hereby designated to be 1019 Cheyenne Drive, St. Augustine, Florida 32086, and such principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is 3149 North

Ponce de Leon Boulevard, Suite 9, St. Augustine, Florida 32084, office is hereby designated to be EVERETT F. JONES, ESQUIRE.

### **ARTICLE III NATURE OF BUSINESS**

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

### **ARTICLE IV BY-LAWS**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

### **ARTICLE V CAPITAL STOCK**

The aggregate number of shares which this corporation has authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with no par value.

### **ARTICLE VI TERM OF EXISTENCE**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE VII  
DIRECTORS**

This corporation shall initially have three directors. The number of directors may be increased or decreased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders, provided, however, that there shall be not less than three nor more than seven directors and that the number of directors shall always be an odd number. The names and addresses of the first Directors are:

NAME	ADDRESS
TED MEADE	1019 Cheyenne Drive St. Augustine, FL 32086
MARCUS S. MEADE	277 Covina Avenue St. Augustine, FL 32095
BRADLEY W. MEADE	219 Yale Road St. Augustine, FL 32086

**ARTICLE VIII  
OFFICERS**

This corporation shall have the following officers: President, Vice President, Secretary and Treasurer. The officers of this corporation need not be stockholders.

**ARTICLE X  
INITIAL OFFICERS**

The names and post office addresses of the officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<b>NAME AND ADDRESS</b>	<b>OFFICE</b>
<b>TED MEADE</b> 1019 Cheyenne Drive St. Augustine, FL 32086	President
<b>MARGO P. MEADE</b> 1019 Cheyenne Drive St. Augustine, FL 32086	Vice President
<b>MARCUS S. MEADE</b> 277 Covina Avenue St. Augustine, FL 32095	Secretary
<b>BRADLEY W. MEADE</b> 219 Yale Road St. Augustine, FL 32086	Treasurer

**ARTICLE XI  
INCORPORATOR**

The name and address of the incorporator is:

<b>NAME</b>	<b>ADDRESS</b>
<b>S. T. "TED" MEADE</b>	1019 Cheyenne Drive St. Augustine, FL 32086

**ARTICLE XII  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

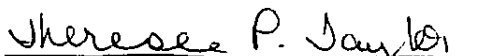
IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on the 10 day of June, 1996.

  
S. T. "TED" MEADE, Incorporator

**STATE OF FLORIDA  
COUNTY OF ST. JOHNS**

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 10<sup>th</sup> day of June, 1996, personally came before me, S. T. "TED" MEADE, who is personally known to me or who has produced valid identification as the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, Florida, the day and year aforesaid.

  
Please Print: Theresa P. Taylor  
NOTARY PUBLIC, State of Florida  
At Large  
My Commission Expires:



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

**FILED**  
96 JUN 12 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

First - That TED MEADE & SONS CONSTRUCTION, INC., desiring  
to organize under the laws of the State of Florida with its principal office, as indicated  
in the articles of incorporation, at City of St. Augustine, County of St. Johns, State of  
Florida, has named EVERETT F. JONES, located at 3149 North Ponce de Leon  
Boulevard, Suite 9, City of St. Augustine, County of St. Johns, State of Florida, as its  
agent to accept service of process within this state.

#### ACKNOWLEDGMENT

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

By:   
EVERETT F. JONES  
Resident Agent