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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/14/05
BWC

LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555
FAX (850) 234-7677

August 30, 2005

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

Re: JAC Construction Company of Bay County
W05000037842

To Whom It May Concern:

Enclosed please find the corrected Articles of Organization for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation.

Sincerely,



Mitch Dever

SMD/md
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2005

MITCH DEVEN, P.A.
P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

SUBJECT: JAC CONSTRUCTION COMPANY
Ref. Number: W05000037842

We have received your document for JAC CONSTRUCTION COMPANY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

| | |
|------------------------------|---------|
| Filings Fees: | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 405A00051331

ARTICLES OF INCORPORATION

OF

JAC CONSTRUCTION COMPANY OF BAY COUNTY

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

JAC Construction Company of Bay County

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

5722 Pinetree Avenue
Panama City Beach, Florida 32408

The principal mailing address of this corporation shall be:

5722 Pinetree Avenue
Panama City Beach, Florida 32408

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Jason A. Carter
5722 Pinetree Avenue
Panama City Beach, Florida 32408

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Jason A. Carter
5722 Pinetree Avenue
Panama City Beach, Florida 32408

ARTICLE VI - OFFICERS

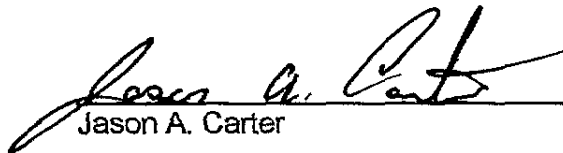
The name and street address of the initial officers of the Corporation is:

Jason A. Carter – President and Secretary
5722 Pinetree Avenue
Panama City Beach, Florida 32408

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 6 day of September, 2005.


Jason A. Carter

**CERTIFICATE OF DESIGNATION FILED
REGISTERED AGENT/REGISTERED OFFICE**

05 SEP 14 PM 4:47

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JAC Construction Company of Bay County

2. The name and address of the registered agent and office is:

Jason A. Carter
5722 Pinetree Avenue
Panama City Beach, Florida 32408

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 PROVISIONS 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.


Jason A. Carter

9-6-05
Date