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ARTICLES OF INCORPORATION

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## C. R. WILSON CONSTRUCTION COMPANY INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "corporation") is C. R. Wilson Construction Company Inc.

<u>SECOND</u>: The duration of the corporation shall be perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida or any other state, territory, country, or nation. This corporation shall have all of the powers conferred upon corporations under the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000), all of which shall have a par value of One (\$1.00) Dollar and are of the same class and are to be common shares.

FIFTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or a teated, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

 $\underline{SIXTH}\colon$  The address of the initial registered office of the corporation in the State of Florida is 211 Seaview Avenue, Palm

10275.003

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Beach, Plorida 33480, and the name of its initial registered agent at said address is James Peeples.

SEVENTH: The number of directors constituting the initial Board of Directors is one (1).

The name and address of each person who is to serve as a member of the initial Board of Directors of the corporation is as follows:

NAME

**ADDRESS** 

James Peeples

211 Seaview Avenue Palm Beach, Florida 33480

giGHTH: The name and address of the incorporator is as
follows:

Jeffrey S. Raynor, Esquire

1155 U.S. Highway One Suite 304 Juno Beach, FL 33408

NINTH: To the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended from time to time, and in accordance with the provisions of the bylaws adopted from time to time, the corporation shall indemnify any and all persons whom it may indemnify under said provisions from and against any and all of the expenses, including attorneys' fees, judgments, fines and amounts paid in settlement, actually and reasonably incurred by him or her in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, including any appeal thereof. Such indemnification shall not be deemed to be exclusive of any other rights to which a person indemnified hereunder may be entitled under the by-laws, or under any agreement, vote of shareholders or disinterested directors, or otherwise, both as to matters arising by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, and shall continue as to a person who has ceased to be a director, officer, employee or agent of the corporation, and shall inure to the benefit of the heirs, executors, administrators of such a person.

TENTH: The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITHESS WHEREOF, I do hereby subscribe these Articles of Incorporation on May 1, 1990 at 5:00 P.M. in the Yown of Juno Beach, State of Florida.

Jeffred Si Raynor

STATE OF FLORIDA

) 98.:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this day of May, 1990 by JEFFREY S. RAYNOR ()

Motary Public

(Notarial Seal)

My Commission Expires:



ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

3 40 PH 19D

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept his appointmentages registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.325, Florida Statutes.

James Peeples

Dated: May 1, 1990

10275.003

## FILE HOW! CORPORATE STATUS WILL BE DELINOUEHT AFTER JULY 1ST.



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