

TRANSMITTAL LETTER

PO00000004106

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

SUBJECT: St. Johns Construction Corporation
(Proposed corporate name - must include suffix)

100003097311--8
-01/13/00--01016--018
****105.00 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ramon L. Day
Name (Printed or typed)

5000 San Jose Blvd, # 225
Address

Jacksonville, Florida 32207
City, State & Zip

904-396-3734
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 13 AM 10:06

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 13 AM 9:56

RECEIVED

NOTE: Please provide the original and one copy of the articles.

T. SMITH JAN 13 2000

ARTICLES OF INCORPORATION
OF

St. Johns Construction Corporation

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 the corporation shall be: St. Johns Construction Corporation

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5000 San Jose Boulevard
Number 225
Jacksonville, Florida 32207

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ramon L. Day
5000 San Jose Boulevard
Number 225
Jacksonville, Florida 32207

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 13 AM 10:06

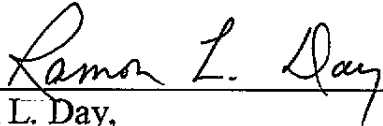
APPROVED
AND
FILED

ARTICLE V. INCORPORATOR

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

Ramon L. Day
5000 San Jose Boulevard
Number 225
Jacksonville, Florida 32207

The undersigned has executed these Articles of Incorporation this 13th day of
January, 2000.

A handwritten signature in cursive script that reads "Ramon L. Day". The signature is written in dark ink and is positioned above a horizontal line.

Ramon L. Day,
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

St. Johns Construction Corporation
5000 San Jose Boulevard
Number 225
Jacksonville, Florida 32207

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

Ramon L. Day
5000 San Jose Boulevard
Number 225
Jacksonville, Florida 32207

APPROVED
AND
FILED
00 JAN 13 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature: _____

Ramon L. Day

Date: 13 January 2000