

P00000024720

Requester's Name

AMM-CO Gen Contractors, Inc.  
10912 Majuro Drive  
Jacksonville, FL 32246-2441

City/State/Zip

Phone #

FILED  
00 MAR -3 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

3-29-00

1. AMM-CO Steel Erectors, Inc.  
(Corporation Name) (Document #)

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-03/03/00--01073--002

\*\*\*\*\*75.00 \*\*\*\*\*75.00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

2/54

ARTICLES OF INCORPORATION  
OF  
AMM-CO STEEL ERECTORS, INC.

EFFECTIVE DATE  
3-29-00  
FILED  
00 MAR -3 AM 8:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of this Corporation is AMM-CO STEEL ERECTORS,  
INC.

ARTICLE 2. - NATURE OF BUSINESS

The corporation may engage in any and/or all type activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3. - CAPITAL STOCK

The authorized capital of the Corporation shall be One Hundred (100) shares of common stock at a par value of \$1.00 per share.

ARTICLE 4. - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE 5. - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6. - ADDRESS

The initial street address of the principal office of this Corporation is 10912 Majuro Drive, Jacksonville, Florida 32246.

ARTICLE 7. - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE 8. INITIAL DIRECTORS

The names and street addresses of the member of the first Board of Directors are:

Thomas P. Cox                      10912 Majuro Drive  
                                        Jacksonville, Florida, 32246  
Owner of 51% Stock

John E. Ammons                      1820 Brookview Ave.  
                                        Jacksonville, Florida, 32246  
Owner of 49% Stock

ARTICLE 9. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas P. Cox  
10912 Majuro Drive  
Jacksonville, Florida, 32246

ARTICLE 10. - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE 11. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10912 Majuro Drive, Jacksonville, Florida 32246 and the name of the initial registered agent of this Corporation at that address is Joan F. Cox.

ARTICLE 12. - AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 13. - EFFECTIVE DATE

The existence of this Corporation shall commence on February 29, 2000.

Thomas P. Cox  
Thomas P. Cox

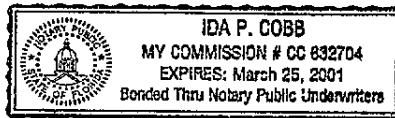
STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Thomas P. Cox, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of February, 2000

IDA P. COBB

Notary Public, State of Florida  
My Commission expires:



✓ known to me

identification used Fla. D.L. # C200 835 39 333 0

**ACCEPTANCE OF SERVICE**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

SIGNED: John J. Cox

DATE: Feb. 29, 2000

FILED  
MAR -3 AM 8:47  
NOTARY PUBLIC STATE OF FLORIDA  
TALLAHASSEE, FLORIDA