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TRANSMITTAL LETTER (Via Courier)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

600003171246<sup>+</sup>-0 -03/15/00--01082--007 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Earnest Graves Contracting, Inc. Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50. Please return one copy of the Articles stamped with the filing date to the address below in the courier envelope provided.

Mann & Co., Accountants 5424 N. Main Street Jacksonville, FL 32208

(904) 764-7507

PH 3/22/2000/

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE

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

## ARTICLE I: NAME

The name of the corporation shall be:

Earnest Graves Contracting, Inc.

## ARTICLE II: PRINCIPAL OFFICE

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

11484 Elaine Drive Jacksonville, FL 32218

## **ARTICLE III: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

## ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Earnest Graves, whose registered office is located at the place of business stated in Article II above.

#### ARTICLE V: INCORPORATOR

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

Earnest Graves 11484 Elaine Drive Jacksonville, FL 32218

#### ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes Earnest Graves Contracting, Inc. is a Florida corporation as of March 15, 2000.

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

Signature

amest W. Frances

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: Earnest Graves Contracting, Inc.
- 2. The name and address of the registered agent and office is:

Earnest Graves 11484 Elaine Drive Jacksonville, FL 32218

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 OF REGISTERED AGENT

3-12-00

DATE