Evelyn Noel - Accountant COCCO 71163

## MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD. JACKSONVILLE, FLORIDA 32208 TELEPHONE 768-6486

July 21, 2000

State of Florida Divisions of Corporations P O Box 6327 Tallahassee, Florida 32314

Terry Crews Contracting Inc

Gentlemen:

In reference to the above mentioned newly formed Corporation and in regards to the attached check. Please see that we get a certified copy of the newly formed corporation.

Thanking you in advance I am .

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Sincerely,

Evelyn Noel

cc/

P.S. Please see that all Correspondence is returned to me and if you have any questions please feel free to call.

Thanks...

1/1/2ca/00/

ARTICLES OF INCORPORATION

FILED

Of TERRY CREWS CONTRACTING INC. 00 JUL 24 PM 12: 06

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

The Undersigned subscriber(s) to these Articles of Incorporation, a natural person competent to contract hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

### ARTICLE I- Name

The name of the Corporation is Terry Crews Contracting Inc.

## ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State. The above named Corporation will be general construction.

## ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is <u>Five Hundred Shares</u> of stock, each share having the par alue of one dollar per share (\$1.00).

### ARTICLE IV- INITIAL CAPITAL

The amount of the capital stock with which this corporation shall began business with is Five Hundred Dollars.

#### ARTICLE V- TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI- ADDRESS

The initial street address of the principal office of this Corporation is Route 3 Box 1152 MacClenny Florida 32063

#### ARTICLE VII- DIRECTOR

The Corporation shall have one Director (s) initially, whose name (s) and street address(es) are as follows:

## Bage # 2 Continued

I, Terry Crews of Route 3 Box 1152 MacClenny Florida 32063 am familar with and do hereby understand all the responsibilities of registered agent for Terry Crews Contracting Inc.

Terry Crews Director

# ARTICLE VIII- SUBSCRIBER(S)

The name and street adress of the Subscriber(s) to these ARticles of Corporation are as follows:

Terry Crews President

Route 3 Box 1152 MacClenny Fla 32063

Deborah Ann Crews Secretary

Route 3 Box 1152 MacClenny Fla 32063

We, Terry Crews and Deborah Ann Crews does agree and does understand the full responsibilities of each office and fully understand each of our duly assigned positions. I /We sign after reading and do agree.

Terry Crews President

Deborah Ann Crews Secretary

#### ARTICLE IX OFFICERS

The officers of Terry Crews Contracting do and does accept the office of Presidnet, Director, Secretary and Resident Agent.

## ARTICLE X-DATE OF CORPORATION

The officers and Registered Agent has all agreed that the date of Terry Crews Contracting Inc is to be August 1, 2000.

# ARTICLE XI- REGISTERED AGENT AND REGISTERED OFFICE

The street address of the Initial Registered Office of this Corporation is to be Route 3 Box 1152 MacClennyFlorida 32063, and the name of the Initial Registered Agent of this Corporation is Terry Crews .

# Continued Page # 3

I Terry Crews hereby accept the office and do hereby agree to do the job to the best of my ability.

Terry Crews

IN WITNESS WHEREOF, I have hereunto set my hand and official seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2/ day of July, 2000.

Terry Crews

Deborah Ann Crews

State of Florida County of Duval

Before me personally appeared and well known Terry Crews rand;
Deborah Ann Crews of Route # 3 Box 1152 MacClenny Florids 2063.
They executed the foregoing Articles of Incorporation and acknow-ledged before me that they executed the same for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY, AND STATE BEFOR day of 2000.

Evelyn Nőel Notary

Seal:

EVELYN W. NOEL

Notary Public - State of Florida

My Commission Expires Jan 18, 2002

Commission = CC700798