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TRANSMITTAL LETTER

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

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-08/04/00--01048--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PALATKA INDUSTRIAL CONSTRUCTION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: PALATKA INDUSTRIAL CONSTRUCTION, INC.  
Name (Printed or typed)

1419 REID STREET  
Address

PALATKA, FLORIDA 32177  
City, State & Zip

(904) 325-9247  
Daytime Telephone number

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

GO AUG -4 AM 7:49

FILED

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

T. Burch AUG 10 2000

ARTICLES OF INCORPORATION  
OF  
PALATKA INDUSTRIAL CONSTRUCTION, INC.

FILED  
00 AUG -4 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The Name of the Corporation is PALATKA INDUSTRIAL CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business: 1419 Reid Street, Palatka, Florida 32177.  
Mailing address: 1419 Reid Street, Palatka, Florida 32177.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value stock.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is JOHN A. WOODS, 1419 Reid Street, Palatka, Florida 32177.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is JOHN A. WOODS, 1419 Reid Street, Palatka, Florida 32177.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

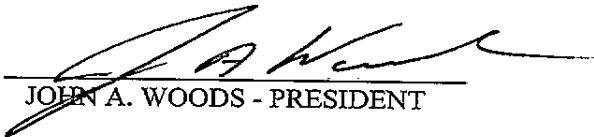
ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. OPTIONAL PROVISIONS

NOTE: See § 2.10 OF FLORIDA CORPORATE PRACTICE (Fla. Bar CLE 2nd ed. for 1990) for additional provisions that may be addressed in these articles.

The undersigned has executed these articles of incorporation on this 3 day of August, 2000.

  
JOHN A. WOODS - PRESIDENT

**CERTIFICATE OF DESIGNATION OF  
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:**

**PALATKA INDUSTRIAL CONSTRUCTION, INC.**

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


**JOHN A. WOODS  
1419 REID STREET  
PALATKA, FLORIDA 32177**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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.**

  
\_\_\_\_\_  
John A. Woods

8-3-00  
\_\_\_\_\_  
(Date)