

P00000101284

October 18, 2000.

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


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-10/26/00--01114--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for G.O. Deese Contracting, Inc.

Dear Sirs:

Enclosed for filing is an original and two copies of the articles of incorporation for the above referenced company. Please find enclosed a check in the amount of \$78.75 which represents the filing fee and certified copy.

Sincerely,

  
George O. Deese

7593 Raborn Lane  
Jacksonville, Florida 32210  
(904) 465-4645  
(904) 778-1135

FILED  
00 OCT 26 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ 15 OCT 27 2000

ARTICLES OF INCORPORATION  
OF  
G.O. DEESE CONTRACTING, INC.

FILED

00 OCT 26 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is G. O. DEESE CONTRACTING, INC., and the principal office of the corporation is at 7593 Raborn Lane, Jacksonville, Florida 32210, with a mailing address of P.O. Box 110, Jacksonville, Florida 322\_\_.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having at no par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### Article V

##### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Sherrill A. Deese, and the name of the initial registered agent of this corporation at that address is 7593 Raborn Lane, Jacksonville, FL 32210.

#### Article VI

##### Directors

(a) Number. This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the sole member of the first board of directors of the corporation is or is:

<u>Name</u>	<u>Street Address</u>
George Owen Deese, Sr.	7593 Raborn Lane, Jacksonville, FL 32210

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of director of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### Article VII

##### Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders

specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and street address of the incorporator of this corporation is:

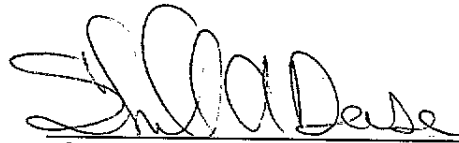
Sherrill A. Deese, 7593 Raborn Lane, Jacksonville, FL 32210

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 18<sup>th</sup> day of October, 2000.

  
Sherrill A. Deese

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 2000, by Sherrill A. Deese.

  
Notary Public

My Commission Expires:

(NOTARIAL SEAL)



L. Christine Hayes  
MY COMMISSION # CC800787 EXPIRES  
January 9, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

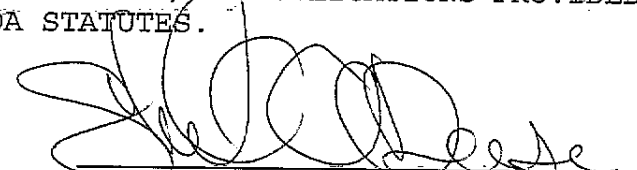
IN COMPLIANCE WITH SECTIONS 48.091 AND 607.0501,  
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

G. O. DEESE CONTRACTING, INC., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF JACKSONVILLE, STATE OF  
FLORIDA, HAS NAMED SHERRILL A. DEESE LOCATED AT 7593 RABORN LANE,  
JACKSONVILLE, STATE OF FLORIDA, 32210 AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
GEORGE O. DEESE PRESIDENT

Dated: October 14, 2000

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  
STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS PROVIDED  
FOR IN SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
Sherrill A. Deese

Dated: October 18<sup>th</sup>, 2000

00 OCT 26 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED