

**P01000000511**  
Brigid D. Soldavini CPA, P.A.

5455 Jaeger Road  
Naples, FL 34109  
OFFICE • 941-591-4747 • FAX 941-591-2991

December 20, 2000

FILED  
00 DEC 26 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

• Divisions of Corporations  
D.W. McKinnon, Division Director  
PO Box 6327  
Tallahassee, FL 32399

RE: Incorporation of New Business

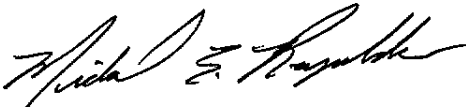
Dear Sirs:

Enclosed are (1) articles of incorporation, (2) Certificate designating place of business,  
and (3) check in payment of incorporation fees as follows:

\$ 35.00 – Filing Fee-Profit Corporation  
52.50 – Charter Tax (Minimum)  
87.50 Total Check

Please return the certified copy of these articles of incorporation to our office.

Sincerely,



Michael Edward Reynolds  
E.E.J. Construction, Inc.

400003512474- - 8  
-12/26/00--01030--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

1-3-01  
WCB

**ARTICLES OF INCORPORATION**  
**OF**  
**E.E.J. CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation, Michael Edward Reynolds, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation is E.E.J. CONSTRUCTION, INC. The principal office and mailing address of the corporation is 8821 Woodgate Drive, Fort Myers, Florida 33908.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

FILED  
DEC 26 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 8821 Woodgate Drive, Fort Myers, Florida 33908, and the name of the initial registered agent of the Corporation at that address is Michael Edward Reynolds. The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

**ARTICLE VI**

**DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The following shall constitute the initial Board of Directors of this Corporation:

**Michael Edward Reynolds  
8821 Woodgate Drive  
Fort Myers, Florida 33908**

**Joseph Reese  
25169 Pinson Drive  
Bonita Springs, Florida 34135**

**Eric Smith  
27531 Vincent Road  
Bonita Springs, Florida 34135**

**ARTICLE VIII**

**INCORPORATORS**

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

**Michael Edward Reynolds  
8821 Woodgate Drive  
Fort Myers, Florida 33908**

**ARTICLE IX**

**BY-LAWS**


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

**ARTICLE X**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles of Incorporation this 21 day of December, 2000.

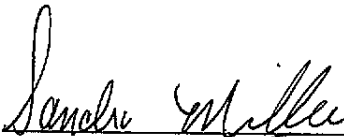
  
Michael Edward Reynolds

STATE OF FLORIDA  
COUNTY OF COLLIER

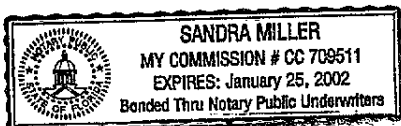
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Michael Edward Reynolds**, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of December, 2000.

(SEAL)

  
NOTARY PUBLIC Sandra Miller  
State of Florida at Large

My commission expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That E.E.J. CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Lee, State of Florida, has named Michael Edward Reynolds located at 8821 Woodgate Drive, Fort Myers, Florida 33908, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Michael Edward Reynolds

FILED  
00 DEC 26 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399