

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800) 571-4777
Fax Number : (727) 869-6660

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

OCONN Construction-Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
OCONN Construction-Management, Inc.**

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

ARTICLE I - NAME

The name of this Corporation is: **OCONN Construction-Management, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Nassau County, the principal place of business and street address of this corporation shall be: **1377 Marian Drive - Fernandina Beach Florida 32034.**

The mailing address shall be: **1377 Marian Drive - Fernandina Beach Florida 32034.**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	James Shannon O'Conner
Residence	1193 St. Rd. 107 Nassaville Rd- Fernandina Beach Florida 32034.
Mailing Address	1193 St. Rd. 107 Nassaville Rd- Fernandina Beach Florida 32034.

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ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary/Treasurer
Mailing Address:

James Shannon O'Conner 256-27-2154
1193 St. Rd. 107 Nassaville Rd- Fernandina Beach
Florida 32034.

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation shall be:

James Shannon O'Conner
Street Address: 1193 St. Rd. 107 Nassaville Rd- Fernandina Beach Florida 32034.
Mailing Address: 1193 St. Rd. 107 Nassaville Rd- Fernandina Beach Florida 32034.

ARTICLE X - INCORPORATOR

The name and street address of the incorporator is:

James Shannon O'Conner
Street Address: 1193 St. Rd. 107 Nassaville Rd- Fernandina Beach Florida 32034.
Mailing Address: 1193 St. Rd. 107 Nassaville Rd- Fernandina Beach Florida 32034.

In witness whereof, the undersigned has executed these Articles of Incorporation the 09 day of
JAN., 2001.


James Shannon O'Conner/Incorporator

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for OCONN Construction-Management, Inc. 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

**James Shannon O'Connor**09 JANUARY 2001**Date****Registered Agent for OCONN Construction-Management, Inc.****1377 Marian Drive****Fernandina Beach, Florida 32034****STATE OF FLORIDA****COUNTY OF DADE**

Witness my hand and official seal in the County and State last aforesaid this 9th day
of JANUARY A.D. 2000.
2000


Notary Public, State of Florida

I further certify that James Shannon O'Connor is / is not personally known to me and did
produce W/K as identification.

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