

TRANSMITTAL LETTER

PO1000009110

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

EFFECTIVE DATE
02/01/01

SUBJECT: Bubba Usinae Construction, Inc.
(Proposed corporate name - must include suffix)

300003572979--8
-01/24/01--01055--004
*****87.50 *****87.50

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

87.50
☒ ~~\$122.50~~
Filing Fee
& Certified Copy
+ Certificate
of status

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Carol L. Nichols, CPA, PA
Name (printed or typed)
69-B South Dixie Highway
Address
St. Augustine, FL 32084
City, State & Zip
904-823-9333
Daytime Telephone number

FILED
01 JAN 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 1/24
(4)

EFFECTIVE DATE

02/01/01

**ARTICLES OF INCORPORATION
OF
BUBBA USINA CONSTRUCTION, INC.**

FILED
01 JAN 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is BUBBA USINA CONSTRUCTION, INC.

ARTICLE II - PURPOSE OF CORPORATION

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on February 1, 2001, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation will be 5419 County Road 208, St. Augustine, Florida 32092.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5419 County Road 208, St. Augustine, Florida 32092, and the name of the initial registered agent of this corporation is Raymond J. Usina, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one Director. The number of Directors may be increased from time to time in accordance with the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial Director of this Board of Directors is:

Raymond J. Usina, Jr.
5419 County Road 208
St. Augustine, FL 32092

ARTICLE VIII - INCORPORATORS

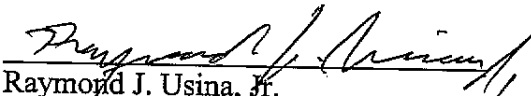
The name and address of the incorporator of this corporation is:

Raymond J. Usina, Jr.
5419 County Road 208
St. Augustine, FL 32092

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of January, 2001.


Raymond J. Usina, Jr.

STATE OF FLORIDA

COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this 18th day of January, 2001, before me personally appeared Raymond J. Usina, Jr., who is personally known to me, and he acknowledged that he is the person described herein and who executed the foregoing Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal this 18th day of January, 2001.

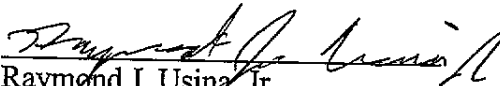

Notary Public, State of Florida



Carol L. Nichols
MY COMMISSION # CC736323 EXPIRES
April 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

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 this 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.


Raymond J. Usina, Jr.

Date: 1-18-01

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01 JAN 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA