# P01000077709

## TRANSMITTAL LETTER

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

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SUBJECT:_		erprise Site Co corporate name -	ntractors, Inc. must include suffix	· · · · · · · · · · · · · · · · · · ·	•	
Enclosed is a	an original and o	one (1) copy of	the articles of ir	ncorporation and a	check for:	
	Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee,	SFESTIVE 08-0	DATE  -C
	FROM:		v Parrish e (printed or typed)	<del></del>	01 AUG -2 SECRETARS TALLAHASSI	<b>T</b>
	12712 Woodland Drive  Address  Jacksonville, Florida 32218  City, State & Zip					
					AM 8: 32 OF STATE E. FLORIDA	Ü
			751-3968 Telephone number	·	÷.	.,

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

g/8/8

# ARTICLES OF INCORPORATION

**OF** 

Mize Enterprise Site Contractors, Inc.

OI AUG -2 AM 8: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the corporation shall be:

Mize Enterprise Site Contractors, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

08-01-01

12712 Woodland Drive

Jacksonville, Fl. 32218

## ARTICLE III DATE OF CORPORATION

The effective date of this corporation shall be:

August 1, 2001

## ARTICLE IV NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock having a par value of \$1.00 per share.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation shall be:

Mary Parrish, whose street address is

12712 Woodland Drive

Jacksonville, Florida 32218

#### ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director is:

Mary Parrish

12712 Woodland Drive

President/Treasurer/Sect./Director

Jacksonville, Florida 32218

John Mize

202 Ponce Blvd.

Vice President/Director

Jacksonville, Florida 32218

The undersigned incorporator has executed these Articles of Incorporation this 31st day of July, 2001.

Marv Parrish

## CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: <u>Mize Enterprise Site Contractors, Inc.</u>	. 148	16 W .	 
2.	The name and address of the registered agent and office is:	SECRET TALLAHA	OI AUG	** ** **
	Mary Parrish (Name)	ARY OF S	-2 AM	-
	12712 Woodland Drive (P.O. Box not acceptable)	STATE	8: 32	
	Jacksonville, Florida 32218 (City/State/Zip)	-		 - ` <u></u>

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.

Man Panish 7-31-0/
(Signature) (Date)