

P01000082985

BURTON E. STRUBHAR

ATTORNEY and COUNSELOR AT LAW
3 West Garden Street ~ Suite 346
Pensacola, Florida 32501

(850) 432-7001
Telephone

(850) 432-1386
Facsimile

July 16, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

000004484270--6
-07/18/01--01043--019
*****78.75 *****78.75

Re: ^{Construction} SJD, INC.

Dear Ladies or Gentlemen:

Please find enclosed the original and one (1) duplicate copy of the Articles of Incorporation for the above-referenced corporation.

I would appreciate your filing the original and return the copy, duly certified, to my office at the above letterhead address.

I have also enclosed my firm's check in the sum of \$78.75, representing your filing fee of \$70.00 and \$8.75 for the certified copy.

If any further information is needed, please do not hesitate to contact me.

Very truly yours,

BURTON E. STRUBHAR

01 AUG 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BES/sct

enclosure

PS 8/8/01
PS 8/22/01

FILED

01 AUG 20 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

SJD CONSTRUCTION, INC.

The undersigned subscriber to these articles, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida, and under the following articles:

ARTICLE I - NAME

The name of this corporation shall be **SJD CONSTRUCTION, INC.**, with the street address and mailing address of the initial principal office being 6041 Chapman Circle, Pensacola, Florida 32504.

ARTICLE II - NATURE OF BUSINESS

This corporation shall engage in the business of residential, commercial construction and remodeling and any activities or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000 shares** of one class denoted common stock having a nominal par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **6041 Chapman Circle, Pensacola, Florida 32504**. The name of the initial registered agent of this corporation is *Burton E. Strubhar* whose address is *3 West Garden Street ~ Suite 346, Pensacola, Florida 32501*.

ARTICLE VI - DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a board of two or more directors. The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders, but there shall never be less than two.

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the initial directors and the corporate officers are:

NAME	ADDRESS	OFFICE
Salvatore DiBella	6041 Chapman Circle Pensacola, FL 32504	Director/President
Joseph DiBella	6041 Chapman Circle Pensacola, FL 32504	Director/ Vice President
Maddalena DiBella	6041 Chapman Circle Pensacola, FL 32504	Secretary
Pietro DiBella	6041 Chapman Circle Pensacola, FL 32504	Treasurer

ARTICLE VIII - SUBSCRIBERS

The name and residence of the subscriber to these articles of incorporation is:

NAME	ADDRESS
Joseph DiBella	6041 Chapman Circle Pensacola, FL 32504


ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - RESTRICTIONS ON SALE OF STOCK

The corporation, and subject to the priority of the corporation the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his/her personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his/her shares of stock, he/she shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he/she has received, and unless the terms of such offer are accepted within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege or purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him/her, desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder

may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bona fide offer.



JOSEPH DIBELLA

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16th day of July, 2001, by Joseph DiBella, who is personally known by me and who acknowledged that he subscribed to those Articles.






NOTARY PUBLIC

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That SJD CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pensacola, County of Escambia, State of Florida, has named BURTON E. STRUBHAR, located at 3 West Garden Street ~ Suite 346, Pensacola, State of Florida, 32501, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



BURTON E. STRUBHAR - Resident Agent

FILED
01 AUG 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA