

Requester's Name

Sina Azimi,

10531 Running Oak Court,  
City, #  
Jacksonville, FL 32246

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

11/15/01

1. USA ON TIME CONSTRUCTION INC. 100004656801--9  
(Corporation Name) (Document #)  
-10/29/01--01047--005  
\*\*\*122.50 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

01 OCT 29 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

PS / 10/3/01

FILED

01 OCT 29 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
USA On Time Construction, Inc.**

EFFECTIVE DATE

11/15/01

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: USA On Time Construction, Inc. and the principal physical address of this corporation is 10531 Running Oak Court, Jacksonville, FL 32246. The mailing address of this corporation is PO Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-945-3108

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of USA On Time Construction, Inc.

## **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 10531 Running Oak Court, Jacksonville, FL 32246, and the initial registered agent of this corporation at that address is Sina Azimi.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial director of this corporation are:

### **NAME/ADDRESS/TITLE**

Sina Azimi, 10531 Running Oak Court, Jacksonville, FL 32246  
(33% Ownership) President

Masoud Dehlavi, 10425 Green Haven Drive, Jacksonville, FL 32246  
(34% Ownership) Vice President

Mansour Dehlavi, 10531 Running Oak Court, Jacksonville, FL 32246  
(33% Ownership) Secretary/Treasurer

## **ARTICLE VII - INCORPORATOR**

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

Sina Azimi, 10531 Running Oak Court, Jacksonville, FL 32246

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.


### **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.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be November 15, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of October, 2001.

  
Sina Azimi, President

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Sina Azimi, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

S. Azimi  
Sina Azimi, President

Sworn to and subscribed before me this 24th day of October, 2001

Deborah Ann Grego  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Grego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT

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

S. Azimi  
Sina Azimi, President