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Division of Corporations

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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****ATLANTIC PACIFIC CONTRACTING, INC.**

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**ARTICLES OF INCORPORATION  
OF  
ATLANTIC PACIFIC CONTRACTING, INC.**

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

**ARTICLE I - NAME**

The name of this Corporation is: ATLANTIC PACIFIC CONTRACTING, INC.

**ARTICLE II - TERM OF EXISTENCE**

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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**H01000117254****ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 429 Tortoise Trace, Jacksonville, FL 32259.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the registered office of this Corporation is 429 Tortoise Trace, Jacksonville, FL 32259, and the Registered Agent at such office is William J. Sherman.

**ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Nicole M. Sherman	429 Tortoise Trace, Jacksonville, FL 32259
William J. Sherman	429 Tortoise Trace, Jacksonville, FL 32259.

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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

NameAddress

William J. Sherman

429 Tortoise Trace, Jacksonville, FL 32259.

The undersigned has executed these Articles this 27<sup>th</sup> day of November, 2001.

  
WILLIAM J. SHERMAN  
Incorporator


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## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for ATLANTIC PACIFIC CONTRACTING, INC., at the place designated in the Articles, 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.

11/27/01  
Date

  
WILLIAM J. SHERMAN  
Registered Agent

429 Tortoise Trace  
Jacksonville, FL 32259

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