### CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 264 800004718828--1 -12/11/01--01064--010 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File Fictitious Name File\_ Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation Dissolution / Withdrawal\_ Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_\_ Certificate of Good Standing Certificate of Status J Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search\_ Signature Vehicle Search Driving Record\_ Requested by: UCC 1 or 3 File\_ J. BRYAN DEC 1 1 2001 UCC 11 Search\_ Name UCC 11 Retrieval Walk-In Will Pick Up Courier 174 Ponder's Printing • Thomasville, GA 8/00

#### ARTICLES OF INCORPORATION

OF

J&S CONSTRUCTION OF CENTRAL FLORID PA LIS

#### **ARTICLE I - NAME**

THE NAME OF THIS CORPORATION IS:

J&S CONSTRUCITON OF CENTRAL FLORIDA I

#### **ARTICLE II - DURATION**

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### **ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

#### ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

#### ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN **BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)** 

#### **ARTICLE VI - ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

> **322 N DOLLINS AVE** ORLANDO, FL 32805 (407) 541-0705

#### ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

# ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
McCLINE JOHNSON	President	322 N DOLLINS AVE ORLANDO, FL 32805

## ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES
McCLINE JOHNSON	322 N DOLLINS AVE ORLANDO, FL 32805	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

McCLINE JOHNSON 322 N DOLLINS AVE ORLANDO, FL 32805

## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

### ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 10TH DAY OF DECEMBER 2001.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED McCLINE JOHNSON

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS

DAY OF DECEMBER 2001.

NOTARY

Leisel M. Johnson
MY COMMISSION # CC812843 EXPIRES
February 28, 2003
SONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT: J&S CONSTRUCITON OF CENTRAL FLORIDA INC.

HAVING BEEN ORGANIZED UNDER: THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

> 322 N DOLLINS AVE ORLANDO, FL 32805

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

McCLINE JOHNSON

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

> GISTERED AGENT McCLINE JOHNSON

Leisel M. Johnson MY COMMISSION # CC812843 EXPIRES February 28, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

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