# 1000119109 JR RIVENBARK BUILDERS, INC.

5908 ORTEGA RIVER CT JACKSONVILLE, FL 32244

**DECEMBER 11, 2001** 

#### DEAR SECRETARY OF STATE:

PLEASE FIND ENCLOSED TWO COPIES OF THE CORPORATION PAPERS FOR J R RIVENBARK BUILDERS, INC. AND A CHECK FOR \$70.00. PLEASE STAMP ONE OF THE COPIES OF THE CORPORATION PAPERS WITH A FILED DATE STAMP AND RETURN IT TO THE ADDRESS LISTED ABOVE. IF YOU HAVE ANY QUESTIONS YOU CAN CONTACT MY ACCOUNTANT, DIANA LEBEAU, AT 904-317-4784.

JIMMIE R RIVENBARK

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# ARTICLES OF INCORPORATION

OF

# J R RIVENBARK BUILDERS, INC.

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THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND
HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL
CORPOPRATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

# ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS J R RIVENBARK BUILDERS, INC.

### ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE JANUARY 01, 2002.

### ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

### ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

# ARTICLE V.CORPOPRATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF I INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS

CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

### ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS

CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF

COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE

BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244

STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL

REVENUE CODE.

# ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 5908 ORTEGA RIVER CT, JACKSONVILLE, FLORIDA 32244; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 5908 ORTEGA RIVER CT, JACKSONVILLE, FLORIDA 32244; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS JIMMIE R. RIVENBARK. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

### ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF PERSONS SIGNING THESE ARTICLES
IS:

JIMMIE R. RIVENBARK
5908 ORTEGA RIVER CT
JACKSONVILLE, FLORIDA 32244

### ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS

CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

# ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION

SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY
LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE

DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY
LAWS.

# ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

### ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: JIMMIE R. RIVENBARK

5908 ORTEGA RIVER CT

JACKSONVILLE, FLORIDA 32244

### ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS

EXECUTED THESE ARTICLES OF INCORPORATION ON DECEMBER 11,

2001.

JIMMIE R. RIVENBARK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING

AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS

SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT J R RIVENBARK BUILDERS, 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 JACKSONVILLE, FL HAS NAMED:

### JIMMIE R. RIVENBARK

LOCATED AT:

JACKSONVILLE, FLORIDA 32244

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

# ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

JIMMIE R. RIVENBARK

Jamis R. Revento

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SECRETARY OF STATE