# Charles J. Savío Attorney at Law

WEST SIDE - PASCO COUNTY 7311 Little Road New Port Richey, FL 34654 TEL (727) 869-1503 FAX (727) 36-119 EAST SIDE - PASCO COUNTY PO Box 568 San Antonio, FL 33576 TEL (352) 588-3438 FAX (352) 588-3416

January 23 2002

Carporate Records Bureau

Evision of Corporations

Po Box 6327
Tallahassee, FL 32314

300004831533---4 -01/28/02--01083--019 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation - JORDAN'S INC. - EXCAVATING

#### Dear Sir/Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation for a proposed Florida Domestic Profit Corporation, JORDAN'S INC - EXCAVATING. Also enclosed is a check in the amount of \$122.50 to cover the following:

Profit Corporation Filing Fee \$35.00 Registered Agent Designation 35.00 Certified Copy 8.75

TOTAL \$78.75

Please file the Articles of Incorporation and return a certified copy of the Articles to the undersigned.

Very truly yours,

CHARLES J. SAVIÓ

Encl

Original and one copy of Articles of Incorporation Check in the sum of \$78.75

#### ARTICLES OF INCORPORATION

#### **OF**

#### JORDAN'S INC. - EXCAVATING

# ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is JORDAN'S INC. - EXCAVATING, and the corporation's principal address is 13404 State Road 52, Hudson, Florida, 34669.

#### ARTICLE II. TERM

The term of existence of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, including but not limited to excavating, land-clearing, grading, land improvement and development.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5000) shares of common stock of a par value of ONE DOLLAR (\$1.00) a share.

#### ARTICLE V. REGISTERED AGENT

The initial registered agent for this corporation is JERRELL T. JORDAN and the initial registered office is located at 13404 State Road 52, Hudson, Florida, 34669.

# ARTICLE VI. DIRECTORS

The corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time.

### ARTICLE VII. INITIAL DIRECTORS

The name and address of each of the members of the first board of directors is:

JERRELL T. JORDAN 13404 State Road 52, Hudson, Florida, 34669

### ARTICLE VII. INCORPORATOR

The names and addresses of the incorporators are:

JERRELL T. JORDAN 13404 State Road 52, Hudson, Florida, 34669

### ARTICLE IX. CONTRACTS WITH DIRECTORS

No contract, act or transaction of this corporation with any person, persons, firm or other corporation, in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

# ARTICLE X. AMENDMENTS OF ARTICLES

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

Incorporator

IN WITNESS WHEREOF, we have subscribed our names this 2/4 day of

2002.

#### STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 2 day of 4x0910, 2002, by JERRELL T. JORDAN, who is personally known to me or who has produced	
✓ A.	A Florida driver's license or non-driver's ID issued by the State of Florida or any other U.S. State;
B.	A U.S. passport or a foreign passport stamped by the U.S. Immigration and Naturalization Services;
C.	A U.S. military ID;
D.	A Canadian or Mexican driver's license issued by an official agency;
E.	For an inmate in custody, an ID issued by the Florida Department of Corrections, as 13 40 identification and who did/did not take an oath.
IN WITNESS WHEREOF, I hereunto set my hand and official seal, this day of the last of the	
CHARLES J. SAVIO, Notary Public  CHARLES J. SAVIO  My COMMISSION # CC 832204  LEXPIRES: Jun 6, 2003  1-8003-NOTARY Fin Notary Service & Bonding Co.	

#### CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

JERRELL T. JORDAN, Incorporator