

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
02 FEB -8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000014906

Paul Van Meter Construction

500004897325--4
-02/08/02--01062--008
*****78.75 *****78.75

- RECEIVED**
02 FEB +8 PM 2:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ 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 _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search **J. BRYAN FEB 8 2002**
 - _____ UCC 11 Retrieval _____
 - _____ Courier _____

Signature _____

Requested by: *AW*

Name _____

Date 2/8

Time _____

Walk-In _____

Will Pick Up _____

FILED
02 FEB -8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PAUL VAN METER CONSTRUCTION, INC.

ARTICLE ONE - NAME

The name of the corporation shall be: PAUL VAN METER
CONSTRUCTION, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation
shall be:

6745 Ramoth Drive, Jacksonville, Florida 32226

ARTICLE FOUR - PURPOSE


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

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:


Paul A. Van Meter
6745 Ramoth Drive
Jacksonville, Florida 32226

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Paul A. Van Meter
6745 Ramoth Drive
Jacksonville, Florida 32226

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Paul A. Van Meter
6745 Ramoth Drive
Jacksonville, Florida 32226

ARTICLE TEN - OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President:

Paul A. Van Meter
6745 Ramoth Drive
Jacksonville, Florida 32226

The undersigned incorporator has executed these Articles of Incorporation this 7th day of FEBRUARY, 2002.



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA: _____

1. The name of the corporation is:

PAUL VAN METER CONSTRUCTION, INC.

2. The name and address of the registered agent is:

Paul A. Van Meter
6745 Ramoth Drive
Jacksonville, Florida 32226

FILED
02 FEB - 8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Paul A. Van Meter
signature

2/7/02
date