### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 224-8870 • <u>1-800-</u>342-8062 • Fax (850) 222-1222

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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SECRETARY OF STATE TALLAHASSEE FLORIDA

March 20, 2002

CAPITAL CONNECTION INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: JEFFRIES CONSTRUCTION, INC.

Ref. Number: W02000007809

We have received your document for JEFFRIES CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden **Document Specialist** New Filings Section

Letter Number: 502A00016739

DIVISION OF CHIPGRATIONAL

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
\*\*ILE DATE

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

JEFFRIES CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation is JEFFRIES CONSTRUCTION, INC.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

#### ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 3350 Williams Ave., Malabar, Florida 32950

and the name of the initial registered agent of this corporation
at that address is JAMES E. JEFFRIES.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

JAMES E. JEFFRIES 3350 Williams Ave. Malabar, Florida 32950

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

3350 Williams Ave., Malabar, Florida 32950 and the mailing

address of the corporation is 3350 Williams Ave., Malabar,

Florida 32950.

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

JAMES E. JEFFRIES 3350 Williams Ave. Malabar, Florida 32950

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this 19th day of March, 2002.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES E. JEFFRIES, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of March, 2002.

Susan ro | Notary Public

SUSAN M. BAKER
NOTARY COMMISSION DD024158
PRESENT DE EXPRES MAY 09 2005
ROMENTAGE NOTARY
ADMINITAGE NOTARY

## DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That JEFFRIES CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3350 Williams Ave., Malabar, Brevard County, Florida 32950 has named located at 3350 Williams Ave., Malabar, Brevard County, Florida 32950 as its agent to accept service of process within this state.

James E. Jeffries

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JAMES E. JEFFRIM: Registered Agent

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SECRILTARY OF STATE
TALLAHASSEE FLORIDA