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SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Clear Cut Construction, Inc.

900005171559--8 -03/27/02--01040--010 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

**David Porter** 

Name (printed or typed)

PO Box 530 Address

Ponte Vedra Beach FL

32004

City

State

Zip Code

904-545-6275

Telephone Number (include area code)

Note: Please provide the original and one copy of the Articles.

### ARTICLES OF INCORPORATION

### OF Clear Cut Construction, Inc.

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### **ARTICLE I - NAME**

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of this corporation is:

President

Clear Cut Construction, Inc.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (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, MAILING OFFICE AND REGISTERED AGENT'S OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7106 Harden Brook Lane, Jacksonville, Florida 32244.

The name of the initial registered agent of this corporation is David Porter.

### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

<u>NAME</u> <u>ADDRESS</u>

David Porter 7106 Harden Brook Lane

Jacksonville, FL 32244

Secretary/Treasurer Ken Bradley 7106 Harden Brook Lane

Jacksonville, FL 32244

### **ARTICLE VIII - INCORPORATORS**

NAME

**ADDRESS** 

David Porter

7106 Harden Brook Lane Jacksonville, FL 32244

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of March 2002.

\$UBSCKIBER David Porter

### STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared David Porter

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of March 2002.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That

Clear Cut Construction, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the City of Jacksonville, State of Florida, has named David Porter

located at 7106 Harden Brook Lane , Jacksonville, Florida, 32244 as its agent to accept service of process within Florida.

SIGNATURE:

David Porter

Title:

President

Date:

March 15, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE APOVEN CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN AT IS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

David Porter REGISTERED AGENT

DATE:

March 15, 2002