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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 □ \$78.75 **2** \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF _

PENSACOLA GRADING & PAVING, INC.

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The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Section 607, Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation is Pensacola Grading & Paving, Inc., and its principal office is located at 8673 North Palofox Street, Pensacola, FL 32534, and its mailing address is the same.

ARTICLE II

PURPOSES

The general nature and purpose of the business to be transacted, promoted, and carried on by the corporation are as follows:

A. To engage in every aspect of site work, including the related services of grading and paving residential and commercial areas.

- B. To engage and render professional <u>ser</u>vices involved only through its officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State Florida to render the same professional service as this corporation.
- C. To invest its funds in real estate, mortgage, stocks, bonds and any other types of investments permitted by law.
- D. To engage in no other business other than the renditions of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock at One Dollar & 00/100 (\$1.00) per share value.
- B. The consideration to be paid for each share shall be payable in lawful money or

property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to officers, agents, and employees who shall be in good standing or otherwise legally authorized within the State of Florida to render the same service as this corporation.

ARTICLE IV

DURATION

This corporation shall exist perpetually, commencing upon the date of the execution of these Articles of Incorporation.

ARTICLE V

REGISTERED AGENT

The address of this corporation's initial registered agent is 423 North Baylen Street Pensacola, FL 32501, and the name of its initial registered agent is Nicole Kessler Ferry, Esq.

ARTICLE VI

<u>INCORPORATOR</u>

The name and address of the incorporator is Kent Beverly Creel 5730 Brooks Lane Pace, Florida.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of te majority of the Shareholders. The name and address of the initial Director of this corporation is:

Kent Beverly Creel 5730 Brooks Lane Pace, Florida.

ARTICLE VIII

INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such services, he shall

forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of services. The corporation shall forthwith, upon such disqualifications of any Shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been duly authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

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

ARTICLE XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation in the State of Florida, this 12th day of august, 2007
Kerlt B. Creel Incorporator SSEE, FLORIDA SSEE, FLORIDA ON THE DESTATE OF STATE O
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this Lett day of Lugust, 2002.
CAROLYN L. BJORKLUND Notary Public-State of FL COMM. NO: CC772527 COMM. EXP: OCT. 18, 2002 NOTARY PUBLIC, State of Florida My commission Expires:
Personally known; Id given: <u>FLDL# C640-502-51-310-0</u>
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
I, Moste K felly, am familiar with and hereby accept the appointment as
I, Moste K felly, am familiar with and hereby accept the appointment as Registered Agent for Mache General as set forth in the Articles of Incorporation filed
simultaneously herewith.
MCOLE KESSLER FERRY, ESQ.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this <u>Att</u>) day of <u>August</u> , 2002.
STATE OF FLORIDA COUNTY OF ESCAMBIA
THE FOREGOING INSTRUMENT was acknowledgment was acknowledged before me this by day of August, 2002, by NICOLE KESSLER FERRY, ESQ, AGENT.

NOTARY PUBLIC, State of Florida

CAROLYN L. BJORKLUND Notary Public-State of FL COMM. NO: CC772527 COMM. EXP: OCT. 18, 2002