

PO2000098350

JEFF WALL
446 EDGEWATER DRIVE
POLK CITY, FL 33868
863-207-1251

AUGUST 28, 2002

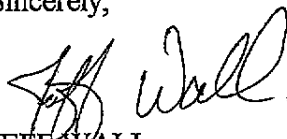
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2002 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed is an original and two (2) copies of the articles of incorporation for JEFF WALL CONSTRUCTION, INC. Also is a check for \$87.50 for the filing fee, certified Copy, and Certificate of Status.

Sincerely,



JEFF WALL

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bc 9/12

ARTICLES OF INCORPORATION
OF
JEFF WALL CONSTRUCTION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is JEFF WALL CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
446 EDGEWATER DRIVE
POLK CITY, FL 33868

ARTICLE III. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filling of these articles with the Department of State.

ARTICLE IV. PURPOSE

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

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 446 EDGEWATER DRIVE and the initial registered agent of this corporation at that address is JEFF WALL.

ARTICLE VII. 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 never be less than one. The name and address of the initial director of this corporation is:

JEFF WALL
446 EDGEWATER DRIVE
POLK CITY, FL 33868

ARTICLE VIII. INCORPORATORS

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

JEFF WALL
446 EDGEWATER DRIVE
POLK CITY, FL 33868

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on Aug 28 2002

Jeff Wall
JEFF WALL

Aug 28 02
Date

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.

Jeff Wall
JEFF WALL

Aug 28 02
Date