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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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#### LAW OFFICES LEWIS & BERNARD, P.A. 1403 Dunn Avenue, Suite 20

Jacksonville, Florida 32218

Sidney E. Lewis Lawrence J. Bernard

Telephone: (904) 751-6980

Fax No.: (904) 751-6983

January 23, 2003

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

Re: P

Principle Constructors, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation which are forwarded to you for filing with the State of Florida. Please file same and return to me a stamped copy and letter issuing a Division of Corporations document number. I have included a check in the amount of \$70.00 to cover your filing fees.

Thank you for your kind attention to this matter.

Mery sincerely

Lawrence J. Bernard

LJB:jlm

**Enclosures** 

## ARTICLES OF INCORPORATION OF PRINCIPLE CONSTRUCTORS, INC., a Florida corporation

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

## ARTICLE ONE NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be: PRINCIPLE CONSTRUCTORS, INC., a Florida corporation. The address of the principal office of the corporation is 12600 DeSoto Street, Jacksonville, Florida 32218.

#### ARTICLE TWO PURPOSE

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

## ARTICLE THREE DURATION

The term for which this corporation shall exist shall be perpetual commencing on the date these Articles are filed with the Secretary of State.

## ARTICLE FOUR CAPITAL STOCK

This corporation is authorized to issue 100 shares at One Dollar (\$1.00) par value common stock.

#### ARTICLE FIVE INCORPORATORS

The name and address of the person(s) signing these Articles is:

Cathy D. Mullis 12600 DeSoto Street Jacksonville, Florida 32218 FILED

03 JAN 24 PN 4: 03

SECRETARY OF STATE
IALLAHASSEE, FLORIDA

Lea Ann Rogers
495 Arthur Moore Drive
Green Cove Springs, Florida 32043

#### ARTICLE SIX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

#### ARTICLE SEVEN RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

| NAME            | SHARES    |
|-----------------|-----------|
| Cathy D. Mullis | 70 shares |
| Lea Ann Rogers  | 30 shares |

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

#### ARTICLE EIGHT PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

### ARTICLE NINE INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1403-20 Dunn Avenue, Jacksonville, Florida 32218, and the name of the initial registered agent of this corporation at this address is Lawrence J. Bernard.

### ARTICLE TEN INITIAL BOARD OF DIRECTORS

This corporation shall have (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The name and address of the initial director(s) of this corporation is:

Cathy D. Mullis 12600 DeSoto Street Jacksonville, Florida 32218

Lea Ann Rogers 495 Arthur Moore Drive Green Cove Springs, Florida 32043

#### ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President and Director

Cathy D. Mullis 12600 DeSoto Street

Jacksonville, Florida 32218

Secretary/Treasurer and Director

Lea Ann Rogers

495 Arthur Moore Drive

Green Cove Springs, Florida 32043

## ARTICLE TWELVE SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

#### ARTICLE THIRTEEN INDEMNIFICATION

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

## ARTICLE FOURTEEN AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

Cathy D. Mullis

Sent S

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 2/st day of January, 2003, by Cathy D. Mullis, who has produced personally known as identification.

Commission # DD017
Expires 12/26/29f
Sonded throw
0-432-254) Florida Notary As.

Signature of person taking acknowledgment

Toy L. Reichenberg
Printed name of person taking acknowledgment

| STATE OF FLORIDA |  |
|------------------|--|
| COUNTY OF Duval  |  |

The foregoing instrument was sworn to and subscribed before me this 21st day of January, 2003, by Lea Ann Rogers, who has produced personally Known as identification.

Commission # DD0174278
Expires 12/26/2008
Bonded through
12/26/3

Signature of person taking acknowledgment

Printed name of person taking acknowledgment

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that PRINCIPLE CONSTRUCTORS, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Lawrence J. Bernard, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keepifig office open.

Lawrence I Bernard

SECRETARY OF STATE