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### M. Mark Heekin

Attorney at Law

1 Sleiman Parkway, Suite 280, Jacksonville, Florida 32216
Telephone (904) 636-9777 • Facsimile (904) 636-5665

Via Regular U.S. Mail

March 14, 2003

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

Re: Construction Services of Northeast Florida, Inc.

#### Gentlemen:

Enclosed for filing is an original copy of the Articles of Incorporation of Construction Services of Northeast Florida, Inc. I spoke with Doris at your office this morning and she confirmed that this name is sufficiently distinct from any others filed with the Department of Corporations.

Also enclosed is a check in the amount of \$70.00 to cover the following filing fees:

Filing Fee	\$35.00
Designation of Registered Agent	<u>35.00</u>
Total	\$70.00

If you should have any questions concerning this proposed incorporation, please contact my office. Thank you very much for your assistance.

Sincerely,

M. Mark Heekin

**Enclosures** 

FILED 03 MAR 17 PM 3: SECILLA HASSEE, FLO

## ARTICLES OF INCORPORATION OF CONSTRUCTION SERVICES OF NORTHEAST FLORIDA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

#### ARTICLE I

#### NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is Construction Services of Northeast Florida, Inc.
- Section 1.2 <u>Address</u>. The principal office and mailing address of the corporation shall be 7405 White Birch Drive, Jacksonville, Florida 32277.

#### ARTICLE II

#### DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE III

#### **PURPOSES**

Section 3.1 <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

- Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$1.00 per share.
- Section 4.2 <u>Restrictions on Transfer of Stock</u>. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

- Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 1 Sleiman Parkway, Suite 280, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is M. Mark Heekin, Esq..
- Section 5.2 <u>Acceptance by Registered Agent</u>. By executing these Articles as incorporator, the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of the Florida Statutes governing same.

#### ARTICLE VI

#### **DIRECTORS**

- Section 6.1 <u>Number</u>. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.
- Section 6.2 <u>Initial Directors</u>. The name and street address of the member of the first board of directors of the corporation is:

Name

Address

Lance Simons

7405 White Birch Drive Jacksonville, Florida 32277

Brad Rutherford

2704 Via Baya Lane Jacksonville, Florida 32223

- Section 6.3 <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- Section 6.4 <u>Indemnification</u>. The corporation shall indemnify directors and officers to the full extent permitted by law.

#### ARTICLE VII

#### **BYLAWS**

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any

bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

#### ARTICLE VIII

#### INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

Name

Address

M. Mark Heekin, Esq.

1 Sleiman Parkway, Suite 280 Jacksonville, Florida 32216

#### ARTICLE IX

#### **AMENDMENT**

Section 9.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the  $\underline{\mathcal{U}}^{\mathcal{H}}$  day of March, 2003.

M. Mark Heekin

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of March, 2003, by M. Mark Heekin, who is personally known to me or has produced \_\_\_\_\_\_ as proof of identification.

BARBARA A. HUMPHREY

MY COMMISSION # 'DD 811859

EXPIRES: March 25, 2005

1-800-S-NOTARY PL. NORMY Service & Bonding, Inc.

Notary Public Printed Name Sarbara A Humphrey My Commission Expires: