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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

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03 MAR 25 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
THE CONSTRUCTION COMPANY, INC.

Certificate of Status	0
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H03000090827 4

ARTICLES OF INCORPORATION  
OF  
THE CONSTRUCTION COMPANY, INC.

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ARTICLE ONE - NAME

The name of the corporation shall be THE CONSTRUCTION COMPANY, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
2942 Fernandina Road, Fernandina Beach, Florida 32034

ARTICLE FOUR - PURPOSE

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

H03000090827 4

H03000090827 4

## ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

## ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Phillip D. Smith, Jr.  
2942 Fernandina Road  
Fernandina Beach, Florida 32034

## ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

## ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Phillip D. Smith, Jr.  
2942 Fernandina Road  
Fernandina Beach, Florida 32034

H03000090827 4

H03000090827 4

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Phillip D. Smith, Jr.  
2942 Fernandina Road  
Fernandina Beach, Florida 32034

ARTICLE TEN - OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President - Phillip D. Smith, Jr.

The undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of May, 2003.

Phillip Don Smith Jr  
Signature

H03000090827 4

H03000090827 4

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

The Construction Company, Inc.

2. The name and address of the registered agent is:

Phillip D. Smith, Jr.  
2942 Fernandina Road  
Fernandina Beach, Florida 32034

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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.

Phillip Don Smith Jr

Signature

3/24/03

Date