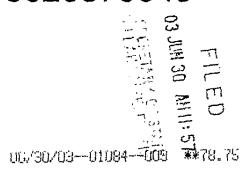
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ACCOUNT NO. : 072100000032 REFERENCE: 152551 121501A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: June 30, 2003 ORDER TIME : 1:20 PM ORDER NO. : 152551-005 CUSTOMER NO: 121501A CUSTOMER: C. Holt Smith, Iii, Esq C. Holt Smith, Iii, Esq Suite 930 233 East Bay Street 🚐 Jacksonville, FL 32202 DOMESTIC FILING -NAME: BRIAN JENNINGS CONSTRUCTION, INC. EFFECTIVE DATE: = XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Amanda Haddan - EXT. 1155

ARTICLES OF INCORPORATION

of

BRIAN JENNINGS CONSTRUCTION, INC.

(a corporation)

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statues (2002):

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

BRIAN JENNINGS CONSTRUCTION, INC. 233 E. Bay Street, Ste. 920 Jacksonville, Florida 32202

ARTICLE II. DURATION AND COMMENCEMENT

06-27-0

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

- 1. To engage in subcontract residential and commercial construction services including the installation of plywood and other types of wall and roof systems sheathing.
 - 2. To hire and/or train personnel to carry out these purposes.
- 3. To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation.
- 4. To transact any and all lawful business for which corporations may be incorporated or organized under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

ARTICLE VI. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statues (2002).

ARTICLE VIL INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is 233 E. Bay Street, Ste. 930, Jacksonville, Florida 32202, and the name of the initial Registered Agent of this corporation at that address is C. HOLT SMITH, III, ESQUIRE.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The name and address of the initial Director of this corporation is:

WARREN BRIAN JENNINGS, JR.:

233 E. Bay Street, Ste. 920 Jacksonville, Florida 32202

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

WARREN BRIAN JENNINGS, JR.:

233 East Bay Street, Ste. 920 Jacksonville, Florida 32202

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 subscribing Incorporator has hereunto set his hand and seal this 27² day June, 2003 for the purpose of forming this corporation under the laws of the State of Florida.

WARREN BRIAN JENNINGS, JR.

STATE OF FLORIDA COUNTY OF DUVAL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of June, 2003.

(SEAL)

CARL HOLT SMITH III
MY COMMISSION # DD 079734
EXPIRES: April 19, 2006
Bonded Thru Budget Notary Servicas

My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that BRIAN JENNINGS CONSTRUCTION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named C. HOLT SMITH, III, ESQUIRE, located at 233 E. Bay Street, Ste. 930, Jacksonville, Florida 32202, as its Agent to accept service of process within Florida.

BRIAN JENNINGS CONSTRUCTION, INC.

By: <u>Namua Bayan Jamby</u> Ja WARREN BRIAN JENNINGS, JR., President

DATED: June 27, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES 1 / ()

LHOLT SMITH, III, ESQUIRE

Registered Agent

DATED: June _2\,\int 2003