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SECRETARY OF STATE

LAW OFFICES

#### SHULER AND SHULER

34 FOURTH STREET POST OFFICE DRAWER 850 APALACHICOLA, FLORIDA 32329

J. GORDON SHULER
THOMAS M. SHULER
--OF COUNSEL
ALFRED O. SHULER

TELEPHONE: (850) 653-9226 FACSIMILE: (850) 653-3382

September 25, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: John Webb Construction, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for John Webb Construction, Inc. You will also find a money order made payable to you in the amount of \$70.00, for you filing fee.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely

Michele Maxwell, Secretary Thomas M. Shuler, Esquire

TMS:mm Enc:as stated

# ARTICLES OF INCORPORATION

42 OFD --

OF

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FILED

JOHN WEBB CONSTRUCTION, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### **ARTICLE I. NAME**

The name of this corporation is JOHN WEBB CONSTRUCTION, INC.

## **ARTICLE II. DURATION**

The corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of construction and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock., \$1.00 par value.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 48 Dunnaway Lane, Apalachicola, Florida 32320 and the name of the initial registered agent of this corporation at that address is John Webb.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased from time to time by the bylaws. The names and address of the initial directors of this corporation is:

John Webb

Thomas Kennedy

48 Dunnaway Lane

48 Dunnaway Land

Apalachicola, Florida 32320

Apalachicola, Florida 32320

# ARTICLE VII. INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation is:

John Webb 48 Dunnaway Lane Apalachicola, Florida 32320

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 25 day of September, 2003.

SECRETARY OF STATE

#### STATE OF FLORIDA COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared JOHN WEBB to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same as and for his own free act and deed, and for the purposes therein expressed.

day of September, 2003 WITNESS my hand and official seal this

(Notarial Seaf

Suzanne Michele Maxwell MY COMMISSION # CC920464 EXPIRES

**DESIGNATING PLACE OF BUSINESS OR DOMICILE** FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 28.09l, Florida Statutes, the following is submitted:

That the undersigned desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 48 Dunnaway Lane, Apalachicola, Florida 32320, Florida has named JOHN WEBB, as its agent to accept service of process within Florida.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for the above named 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.

DATED: 9-25-03