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C. THOMAS HOLLAND
ATTORNEY AT LAW
CRESTVIEW, FLORIDA 32536-2753

596 FERDON BLVD. N.

TEL. 850-682-6211
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October 22, 2003

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

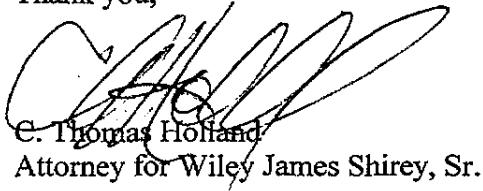
In Re: S & J Construction, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation and Certificate Designating Registered Office and Registered Agent. My check in the amount of \$122.50 is attached, which represents the \$35.00 filing fee on the Articles of Incorporation; \$35.00 filing fee on the Certificate Designating Registered Office and Registered Agent and \$52.50 for a certified copy of same.

If any additional information is required from this office, please call me collect.

Thank you,



C. Thomas Holland
Attorney for Wiley James Shirey, Sr.

CTH/amh
Enclosures: As stated

EFFECTIVE DATE
11-1-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
S & J CONSTRUCTION, INC.

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation is S & J CONSTRUCTION, INC.

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of this State.

ARTICLE III – INITIAL CAPITAL

The amount of capital which this corporation will commence business with shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE IV – STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V – SUB-CHAPTER “S”

This corporation is a Sub-Chapter “S” corporation.

ARTICLE VI – CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is November 1, 2003.

ARTICLE VII – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII
INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in the State of the principal registered office of the

corporation is 3165 Auburn Road, Crestview, Florida 32539, and the initial registered agent at said address is **WILEY JAMES SHIREY, SR.** The mailing address of the corporation is 3165 Auburn Road, Crestview, Florida 32539.

ARTICLE IX – ORGANIZATION

This corporation, pursuant to the authority vested in Section § 607.0801 and § 607.0732(1), Fla Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE X – SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of the Articles of Incorporation and the number of shares of stock they are to receive are:

NAME	ADDRESS	SHARES
WILEY JAMES SHIREY, SR.	3165 AUBURN ROAD CRESTVIEW, FL 32539	90
SEAN DAVID BARBER	3165 AUBURN ROAD CRESTVIEW, FL 32539	10

ARTICLE XI – STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial officers are:

NAME	ADDRESS	TITLE
WILEY JAMES SHIREY, SR.	3165 AUBURN ROAD CRESTVIEW, FL 32539	STOCKHOLDER/ PRESIDENT
SEAN DAVID BARBER	3165 AUBURN ROAD CRESTVIEW, FL 32539	STOCKHOLDER/ VICE-PRESIDENT
VIRGINIA DALE SHIREY	3165 AUBURN ROAD CRESTVIEW, FL 32539	SECRETARY/ TREASURER

ARTICLE XII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the stockholders.

ARTICLE XIII – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of October, 2003.



WILEY JAMES SHIREY, SR.



SEAN DAVID BARBER

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared **WILEY JAMES SHIREY, SR.**, Stockholder/President and **SEAN DAVID BARBER**, Vice-President who are known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same and that the facts therein are true.

WITNESS my hand and official seal this 23rd day of October, 2003.

WILEY JAMES SHIREY, SR.
FLDL# _____

SEAN DAVID BARBER
FLDL# _____



Alison M. Holbrook
MY COMMISSION # DD170183 EXPIRES
April 1, 2005
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC

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**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT AND ACCEPTANCE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter § 607.0501, Florida Statutes, the following is submitted
in compliance with said Act:

That **S & J CONSTRUCTION, INC.** desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation, in
the County of Okaloosa, State of Florida, hereby names **WILEY JAMES SHIREY, SR.**
as its registered agent to accept service of process within this State. The registered office
of the corporation is the principal office of the business:

**3165 AUBURN ROAD
CRESTVIEW, FLORIDA 32539**

Having been named as registered agent 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 provisions of said Act relative to keeping open
said registered office and I am familiar with and accept the obligations of this position.


WILEY JAMES SHIREY, SR.
Registered Agent,
Maintaining Registered Office