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TALLAHASSEE

## TRANSMITTAL LETTER

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

SUBJECT: M.A. SCHROM CONSTRUCTION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Michael A. Schrom  
Name (Printed or typed)

11534 Inez Drive  
Address

Jacksonville, FL 32218  
City, State & Zip

904-757-3813  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

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SE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**M. A. SCHROM CONSTRUCTION, INC.**

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The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is **M. A. SCHROM CONSTRUCTION, INC.**

**ARTICLE II**

**CORPORATE EXISTENCE**

The existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

The general nature of the business to be transacted by this corporation is to engage in any and all lawful business or businesses for which a corporation may be organized under the General Corporation Law of Florida.

#### **ARTICLE IV**

##### **PRINCIPAL OFFICE**

The address and principal office of this corporation is 11534 Inez Drive, Jacksonville, FL 32218.

#### **ARTICLE V**

##### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock having a nominal or par value of \$1.00 per share.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 11534 Inez Drive, Jacksonville, FL 32218 and the name of the initial registered agent of this corporation at that address is Michael A. Schrom.

#### **ARTICLE VII**

##### **MANAGEMENT**

The corporate business and activities shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is: Michael A. Schrom, 11534 Inez Drive, Jacksonville, FL 32218.

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 13th day of November 2003.

  
\_\_\_\_\_  
**MICHAEL A. SCHROM**

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**ACCEPTANCE OF REGISTERED  
AGENT DESIGNATION**

STATE  
TALLAHASSEE, FLORIDA

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.

MICHAEL A. SCHROM

  
DATE