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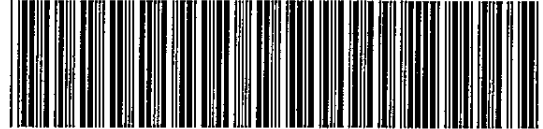
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03 DEC 22 AM 8:49  
CORPORATIONS

12-22-03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 12, 2003

MARK FRANZONI  
XPRESS, INC.  
85 SAILFISH DRIVE E  
ATLANTIC BEACH, FL 32233

SUBJECT: FATHER & SONS CONSTRUCTION, INC.  
Ref. Number: W03000037888

We have received your document for FATHER & SONS CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 403A00066945

**ARTICLES OF INCORPORATION**  
**OF**  
**FATHER & SONS CONSTRUCTION OF JAX, INC.**

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**FATHER & SONS CONSTRUCTION OF JAX, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be:

**6225 MERCER CR. E., JACKSONVILLE, FL 32217**

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

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#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of this Corporation shall be:

**RAMAZAN XHUKE  
6225 MERCER CR. E.  
JACKSONVILLE, FL 32217**

#### **ARTICLE VIII - BOARD OF DIRECTORS**

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

#### **ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these Articles is:

**RAMAZAN XHUKE  
6225 MERCER CR. E.  
JACKSONVILLE, FL 32217**

#### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XII: INITIAL OFFICERS OF CORPORATION:**

The name, title and current Florida street address of the initial officers of this corporation shall be:

|  |   |  |
|--|---|--|
| President  | Vice Pres   | Secretary  |
| <b>RAMAZAN XHUKE<br/>6225 Mercer Rd. E.<br/>Jacksonville, FL 32217</b> | <b>RENATO XHUKE<br/>6225 Mercer Rd. E.<br/>Jacksonville, FL 32217</b> | <b>KELVI XHUKE<br/>6225 Mercer Rd. E.<br/>Jacksonville, FL 32217</b> |

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14 day of December, 2003.

Ramazan Xhuke  
RAMAZAN XHUKÉ

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **RAMAZAN XHUKÉ**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16 day of December, 2003.

Jennifer Medina  
NOTARY PUBLIC, State of  
Florida at Large  
My Commission Expires:



Jennifer Medina  
Commission #DD168532  
Expires: Dec 02, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **FATHER & SONS CONSTRUCTION OF JAX, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **6225 MERCER CR. E., JACKSONVILLE, FL 32217**, has named **RAMAZAN XHUKÉ** as its agent to accept service of process within Florida.

Dated: 16 December 03

Ramazan Xhuke  
RAMAZAN XHUKÉ

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 performance of my duties.

Ramazan Xhuke  
RAMAZAN XHUKÉ  
Registered Agent