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SECRETARY OF STATE ON CORPORATIONS OF CORPORATIONS

15/18/01

TRANSMITTAL LETTER

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

SUBJECT: Lee	Nelson Building Cont		-
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	/8.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	Lee Nelson Jr. Name (Printed or typed)		
	P.O. Box 29	ddress	
		2193-0029 State & Zip	
-	(386) 467-802	25	

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

ARTICLES OF INCORPORATION

OF

LEE NELSON BUILDING CONTRACTOR, INC.

ARTICLE I - Name

The name of the Corporation shall be Lee Nelson Building Contractor, Inc. Who's Principal Address is P.O. Box 29 Welaka, FL 32193

ARTICLE II – Existence

The Corporation shall have perpetual existence.

ARTICLE III - Purpose

The Corporation shall be permitted to engage in any business or venture allowed by the laws of the State of Florida and of the United States of America.

ARTICLE IV - Stock

The Corporation shall have One Hundred (100) shares of stock. All stock of the Corporation shall be \$10.00 per share.

ARTICLE V - Officers

The Corporation shall have no Directors. The business affairs of the Corporation shall be conducted by it's officers. The initial officers and their addresses are listed below. It is permissible for one person to hold more than one office. The names and addresses of the officers are as follows:

Lee S. Nelson, Jr. P.O. Box 29 Welaka, FL 32193-0029 President Sec/Treas

ARTICLE VI - Registered Agent and Office

The Corporation's registered office shall be at 20 N Summit ST, Crescent City, FL 32112, the initial Registered Agent at that address shall be James Haenfler 04 JAN -2 PM 2: 43

ARTICLE VII – Annual Meeting

The annual meeting of the Corporation shall be held on the first Monday of December at the Corporation's registered office or such other place as may be designated.

ARTICLE VIII - Subscriber

The sole subscribers of these Articles of Incorporation are as follows:

James Haenfler

20 N Summit St Crescent City, FL 32112

IN WITNESS WHEREOF, I have hereunto set my hands and seal this 3/5+ day of DECEMBEL, 2003.

James Haenfler

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, James Haenfler To me known to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he/she acknowledged before me that he/she subscribed the foregoing Certificate for the purposes therein set forth and expressed.

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

ANDREA BANNON
Notary Public - State of Florida
My Commission Expres Jun 20, 2006
Commission # DD 094072
Bonded By National Notary Assn.

Andrea Bannon Printed Name

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

IN PURSUANCE OF chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST – That Lee Nelson Building Contractor, Inc., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation in the Town of Welaka, County of Putnam, State of Florida, has named, James Haenfler, 20 N Summit St, Crescent City, Fl 32112 as it's agent to accept service of process within its state.

Having been named to accept service of process for the above state corporation, at 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 this office.

Registered Agent

CONSENT

I, the undersigned, being the sole shareholder of Lee Nelson Building Contractor, Inc., do hereby consent to the Corporation through its officers, electing to be taxed as a "small business corporation" under the provisions of Sub Chapter S of the Internal Revenue Code, Section 1362.

Lee S. Nelson, Jr.

President

