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01/30/04--01059--004 **78.75

EFFECTIVE DATE
1-28-04

04 JAN 30 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AB 2/6

TRANSMITTAL LETTER

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

SUBJECT: Bain 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: Chad Shultz
Name (Printed or typed)

1309 St. Johns Bluff Rd N, Ste 7
Address

Jacksonville, FL 32225
City, State & Zip

904-928-0500
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
BAIN CONSTRUCTION, INC.**

FILED
04 JAN 30 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

EFFECTIVE DATE
1-1-28-04

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Bain Construction, Inc. with its principal place of business at 11521 Ft Caroline Lakes Dr S, Jacksonville, Florida 32225.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on January 28, 2004.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE V

OFFICERS

The officers of the Corporation shall be:

President & Secreatery:	Larry David Bain
Vice President:	Yvonne Mischler Bain
Treasurer:	Amanda Tawes

Whose address shall be the same as the principal office of the Corporation.

ARTICLE VI

DIRECTORS

The name and street address of the Board of Directors of this Corporation are:

Title	Name	Address
President & Secretary	Larry David Bain	11521 Ft Caroline Lakes Dr S, Jacksonville, Florida 32225
Vice President	Yvonne Mischler Bain	11521 Ft Caroline Lakes Dr S, Jacksonville, Florida 32225
Treasurer	Amanda Tawes	11521 Ft Caroline Lakes Dr S, Jacksonville, Florida 32225

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 11521 Ft Caroline Lakes Dr S, Jacksonville, Florida 32225 and the name of the registered agent of this Corporation at that address is Larry David Bain.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry David Bain
Registered Agent

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

INCORPORATOR

The street address of the incorporator of this Corporation is 1309 St Johns Bluff Rd, N, Ste 7, Jacksonville, Florida 32225 and the name of the incorporator of this Corporation is Chad A. Shultz. The undersigned incorporator to these Articles of Incorporation of this 28th day of January, 2004.

Chad Shultz

FILED
04 JAN 30 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA