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# TRANSMITTAL LETTER

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

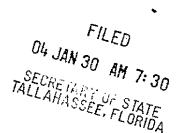
| SUBJECT:             | Bain Const<br>(PROPOSED CORPORA            | Tuction, Inc.<br>TENAME-MUSTINCLI   | UDE SUFFIX)                            |
|----------------------|--|---|--|
| Enclosed are an orig | inal and one (1) copy of the art           | icles of incorporation and  | a check for:                           |
| \$70.00 Filing Fee   | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO  | Certified Copy & Certificate of Status |
| FROM:                | 1309 S-<br>Jackson<br>City<br>904-         | Shultz (Printed or typed)  t. Johns Bluf Address  ville, FL 32 , State & Zip  - 928-0500 Telephone number | F Rd N, Ste 7                          |

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

# ARTICLES OF INCORPORATION

# OF

# BAIN CONSTRUCTION, INC.



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

# 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

Jacksonville, Florida 32225

Vice President Yvonne Mischler Bain11521 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.

#### *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.