

P04 000035156

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000037953 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

J & L AUSTIN CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 20 PM 12:05

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

404000037953

ARTICLES OF INCORPORATION

OF

J & L Austin Construction, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Article of Incorporation.

Article I

The name of this corporation shall be:
J & L Austin Construction, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

Article III

The principal place of business of this corporation is:
96192 Lang Road, Yulee, Florida 32097

Article IV

The general nature of this business corporation is to transact any and all lawful business.

Article V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having a par value of \$1.00 (one U.S. dollar) each.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED
04 FEB 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

404000037953

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Mr. Gerald W. Austin
96192 Lang Road
Yulee, Florida 32097

Article VII

The name and address of the initial board of director(s) shall be:

Mr. Gerald W. Austin
96192 Lang Road
Yulee, Florida 32097

Mrs. Elizabeth C. Austin
96192 Lang Road
Yulee, Florida 32097

Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

William E. Horne, Jr.
Attorney for Gerald and Elizabeth Austin
233 E. Bay Street, Suite 901
Jacksonville, Florida 32202
Phone (904) 358-1001

The undersigned has executed these Article of Incorporation on this 20th day of February, 2004.


INCORPORATOR

TOTAL P.04

HUMWELL

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

J & L Austin Construction, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, 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.

C. Gerald W. Austin

REGISTERED AGENT

FILED

04 FEB 20 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01D0000037953