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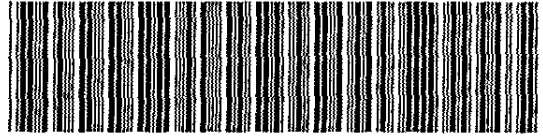
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5-10-04

## TRANSMITTAL LETTER

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

SUBJECT:

FACILITY CONSTRUCTION CORPORATION  
(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:

BRENT STEPHEN NETTLES  
Name (Printed or typed)

580 COLLEGE STREET  
Address

JACKSONVILLE FLORIDA 32204  
City, State & Zip

904 634-1663

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**FACILITY CONSTRUCTION CORPORATION**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation is: **Facility Construction Corporation.**

**ARTICLE II. LOCATION**

The principal address of the Florida Corporation is:

580 College Street  
Jacksonville, Florida 32204

**ARTICLE III. NATURE OF BUSINESS**

The General nature of the business to be transacted is:

To contract and perform building construction activities as a certified general contractor. Maintain Active status with the construction industry licensing board in the state of Florida. To engage in all activities allowed as certified general contractors.

To manufacture and install cabinets and other related activities

To adopt such pension, profit sharing, stock option and deferred compensation plans for officers, employees, directors and to grant such stock options to the same and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now and hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the forgoing in this Article shall be constructed as objects and powers. The enumeration of specific powers and purposes is not to restrict or limit in any way the powers or purpose of this corporation.

**ARTICLE IV. CAPITAL STOCK AND PREEMPTIVE RIGHTS**

The maximum number of shares of stock which the corporation is authorized at any one time is: 7,500

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JACKSONVILLE, FLORIDA

## **Article V INITIAL CAPITAL**

The amount of capital with which this business will begin business is five hundred and no /100 (\$500.00) Dollars

## **ARTICLE VI TERM**

This corporation shall have perpetual existence.

## **ARTICLE VII DIRECTORS**

The corporation shall have two (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

## **ARTICLE VIII INITIAL DIRECTORS**

The names and post office address of the members of the first board of directors of this corporation are:

Brent Stephen Nettles (President)  
1025 Pebble Ridge Drive  
Jacksonville, Florida 32220

James Steve Nettles (Vice President)  
5719 Fort Sumter Road  
Jacksonville, Florida 32210

Lloyd Chester Miller (Vice President)  
1641 Loyola Drive North  
Jacksonville Florida 32218

## **ARTICLE IX REGISTERED OFFICE AND AGENT**

The street address of the original registered office of this corporation is 580 College Street, Jacksonville, Florida 32204 and the initial registered agent at said office shall be Brent Stephen Nettles.

## **ARTICLE X MISCELLANEOUS**

This corporation shall have the right to amend or repeal any of the provisions contained in these Articles of Incorporation and any right conferred upon the stockholders is subject to this provision.

This corporation may be referred to, or referenced in an abbreviated form such as to reflect the first letters of the name.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a Director in this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer or encumbrance of the stock in this corporation owned by the Subscribers to such agreement as they may see fit. The bylaws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such bylaw is adopted or amended.

Any Subscriber or stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its Directors, or between the corporation and any firm of which one or more of its Directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its Directors are shareholders, members, Directors, officers, or employees or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such Director or Directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested Director or Directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valued under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

## **ARTICLE XI INDEMNITY**

This corporation is authorized to indemnify any Director, officer, or employee, or former Director, officer or employee of this corporation, or any person who may have served at its request as a Director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or

proceeding in which he is made a party by reason of being or having been such Director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any Director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a committee composed of the Directors of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such Director, officer, or employee was not guilty of negligence or misconduct. Such officer or employee from exercising any rights to which he may be entitled under the bylaws or otherwise.

#### ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XIII MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law. Furthermore, the directors of this corporation may take action by written consent, as provided by law.

IN WITNESS whereof, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 25<sup>th</sup> day of March, 2004.



Brent S Nettles

Witness by Notary Public commissioned in the State of Florida County of Duval this 25<sup>th</sup> day of March 2004

  
Notary Public

**SALEABLE  
INSTRUMENTS, STATE OF FLORIDA  
COMMISSIONER, JO ANN  
NOTARY PUBLICS ARE NOT TO BE**

### CERTIFICATE

Designating registered agent and place of business for the service of process within the state.

Pursuant to section 48.091, Florida Statutes, the following is submitted:

That Facility construction corporation ., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the city if Jacksonville, county of Duval, State if Florida has named Brent s Nettles as its agent to accept service of process within the State of Florida.

  
Incorporator

### ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I herby accept such appointment and agree to act in this capacity, and agree to compel with the provisions of law relating to keeping said office open.

  
Registered Agent

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