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# JOHN F. SPROULL, JR.

ATTORNEY AT LAW 314 ST. JOHNS AVENUE PALATKA, FLORIDA 32177 PHONE 386-325-5301 FAX 386-325-3049

May 24, 2004

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: VAUGHT AND SONS CONSTRUCTION, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for VAUGHT AND SONS CONSTRUCTION, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

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JFS/vm Enc.

## ARTICLES OF INCORPORATION

OF

#### VAUGHT AND SONS CONSTRUCTION, INC.

### ARTICLE I - NAME

The name of the Corporation shall be VAUGHT AND SONS CONSTRUCTION, INC.

# ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin business upon the approval of these Articles of Incorporation by the Secretary of State.

#### ARTICLE III - PURPOSE

The primary purpose of the Corporation is to engage in construction related activities. The Corporation shall be permitted to engage in any business or activity permitted by the laws of the State of Florida and of the United States of America.

# ARTICLE IV - STOCK

The Corporation shall be authorized to issue One Hundred (100) shares of stock which shall have no par value.

#### ARTICLE V - OFFICERS

The Corporation shall have no Directors. The Corporation's business shall be conducted by its officers of which there shall be a President one or more Vice-Presidents, a Secretary and a Treasurer. It shall be permissible for a person to hold more than one office. The initial officers and their address are:

President Secretary/Treasurer:

Chad E. Vaught 136 Cypress Drive Palatka, FL 32177

# ARTICLE VI - CORPORATE OFFICE AND REGISTERED AGENT

The registered or corporate office shall be at 136 Cypress Drive, Palatka, Florida 32177 and its registered agent at that address shall be Julie R. Vaught.

# ARTICLE VII - ANNUAL MEETING

The annual meeting of the corporation shall be held on the second Friday of June of each year. The annual meeting shall be held at the corporation address and such other place as may be designed by its officers.

# ARTICLE VIII - SUBSCRIBERS/INCORPORATORS

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

Chad E. Vaught, 136 Cypress Drive, Palatka, FL 32177

IN WITNESS WHEREOF, I have hereunto set my hand and seal

this 24 day of May, 2004.

Chael Vaught

### STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, CHAD E. VAUGHT, well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed his name to 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 24th day of May, 2004,

Script Ly KHOWAF, MOON

Sodu Ced COMM. EXPINES 8-3-2006

COMM. NO. DD136741

## 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 VAUGHT AND SONS CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, Florida, County of Putnam, State of Florida, has named Julie R. Vaught, 136 Cypress Drive, Palatka, Florida 32177, as its agent to accept service of process within its State.

Having been named to accept service of process for the above stated 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 said office.

Résident Agent