

08/16/04 MON 15:36 FAX 904 353 5217

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Division of Corporations

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

From:

Account Name : PAPPAS METCALF JENKS & MILLER, P.A.
Account Number : 075452001655
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FLORIDA PROFIT CORPORATION OR P.A.

North Florida Earthwork, Inc.

Certificate of Status	1
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Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
NORTH FLORIDA EARTHWORK, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is North Florida Earthwork, Inc.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 1914 Art Museum Drive, Jacksonville, Florida 32207.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$.01 per share.

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- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.
- (d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1914 Art Museum Drive, Jacksonville, FL 32207, and the name of the initial registered agent of this corporation at that address is Kevin L. Troup.

ARTICLE VII **Directors**

(a) Number. This corporation shall have three (3) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation is:

Lawrence R. Towers
1914 Art Museum Drive
Jacksonville, Florida 32207

William T. Pyburn III
1914 Art Museum Drive
Jacksonville, Florida 32207

Kevin L. Troup
1914 Art Museum Drive
Jacksonville, Florida 32207

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of the director of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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ARTICLE VIII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX
Incorporator

The name and street address of the incorporator of this corporation is:

Kevin L. Troup
1914 Art Museum Drive
Jacksonville, Florida 32207

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 16
day of August, 2004.



Kevin L. Troup

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STATE OF FLORIDA }
 }SS
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 16 day of August, 2004 by
Kevin L. Troup.

Charles D. Raley, Jr.
(Print Name)

NOTARY PUBLIC

State of Florida at Large

Commission #

My Commission Expires:



CHARLES D. RALEY, JR.
MY COMMISSION # 280521
EXPIRES: MAY 11, 2008
Notary Public (Notary Services)

Personally known ☒

or Produced I.D. ☐

[check one of the above]

Type of Identification Produced

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**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

NORTH FLORIDA EARTHWORK, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED
KEVIN L. TROUP, LOCATED AT 1914 ART MUSEUM DRIVE, JACKSONVILLE,
FLORIDA 32207 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Kevin L. Troup

Dated: August 16, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


Kevin L. Troup

Dated: August 16, 2004

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