

# P04000127019

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*Resubmit*

**FLORIDA PROFIT CORPORATION OR P.A.**

*Construction Services of Bay County Inc.*

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 3, 2004

HUBCO

SUBJECT: JAMES AND SONS INC.  
REF: W04000033465

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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FAX And. #: H04000180473  
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Construction Services of Bay County Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Construction Services of Bay County Inc.**

**633 N. 9th Plaza  
Parker, FL 32404**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at \$20.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James Haskins  
633 N. 9th Plaza  
Parker, FL 32404**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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CLERK OF DISTRICT  
JAIL ALABAMA, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**James Haskins- 633 N. 9th Plaza, Parker, FL 32404- President/Treasurer**  
**Jimmy D. Haskins- 633 N. 9th Plaza, Parker, FL 32404- Vice President**  
**Allen Eldridge- 307 Bayou Avenue, Springfield, FL 32401- Secretary**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**James Haskins- 633 N. 9th Plaza, Parker, FL 32404**  
**Jimmy D. Haskins- 633 N. 9th Plaza, Parker, FL 32404**  
**Allen Eldridge- 307 Bayou Avenue, Springfield, FL 32401**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of September 2004.

  
James Haskins - Signature

  
Jimmy D. Haskins - Signature

  
Allen Eldridge - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Construction Services of Bay County Inc.**

2. The name and address of the registered agent and office is:

**James Haskins**

Name

**633 N. 9th Plaza**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Parker, FL 32404**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**James Haskins**  
SIGNATURE

September 2, 2004

(Date)

SECRETARY OF  
TALLAHASSEE, FLORIDA

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