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JOHN MARSHALL, CPA, P.A.

PROFESSIONAL ASSOCIATION

CERTIFIED PUBLIC ACCOUNTANT

E-MAIL: CONTRACTORBEANCOUNTER@ATTGLOBAL.NET

LARGO, FLORIDA

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(727) 391-5119 FAX

MEMBER

**AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS**

**FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS**

February 3, 2005

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

SUBJECT: Jensen Construction, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for filing fee. Please return articles to:

**John Marshall, CPA
8640 Players Court
Largo, Florida 33777
Phone: (727) 391-0018**



The CPA. Never Underestimate The Value.™

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE ONE

CORPORATE NAME

The name of the corporation is:

Jensen Construction, Inc.

ARTICLE TWO

DURATION

The corporation shall exist perpetually unless dissolved under Florida law.

ARTICLE THREE

PURPOSE

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

ARTICLE FIVE

COMMENCEMENT OF BUSINESS

The Corporation will not begin business activity until it has received the value of the shares, the equivalent of ONE Hundred Dollars (\$100.00), in cash or property.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE SIX

BOARD OF DIRECTORS

The corporation shall have ONE (1) director and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The initial director shall be.

Howard Jensen

ARTICLE SEVEN

PRINCIPAL OFFICE ADDRESS

The address of the principal office is:

**8319-29th Street East
Ellenton, FL 34222**

ARTICLE EIGHT

REGISTERED OFFICE AND AGENT

The name and address of the registered agent is:

**Howard Jensen
8319-29th Street East
Ellenton, FL 34222**

ARTICLE NINE

INCORPORATOR

The incorporator name and address is:

**Howard Jensen
8319-29th Street East
Ellenton, FL 34222**

ARTICLE TEN

BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

ARTICLE ELEVEN

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

ARTICLE TWELVE

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the shareholders of the corporation.

Signed this 3rd day of February, 2005



Howard Jensen
INCORPORATOR

REGISTERED AGENT OF: **Jensen Construction, Inc.**

I, **Howard Jensen**, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED:



Howard Jensen
REGISTERED AGENT

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05 FEB 16 AM 8:57
STATE
INDEPENDENCE, MISSOURI