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PICK-UP WAIT MAIL

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STATE OF MISSISSIPPI
TALLAHASSEE, MISSISSIPPI

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C.S.3

TRANSMITTAL LETTER

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

SUBJECT: James Richardson Construction Inc.

(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: James Richardson

Name (Printed or typed)

7165 Majestic Blvd

Address

Navarre, Florida 32566

City, State & Zip

850-346-4146

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

James Richardson Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7165 Majestic Blvd. Navarre, Florida 32566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Richardson 7165 Majestic Blvd. Navarre, Florida 32566	President
Raquel Richardson 7165 Majestic Blvd. Navarre, Florida 32566	Vice- President
Jonathon Richardson 7165 Majestic Blvd. Navarre, Florida 32566	Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James Richardson 7165 Majestic Blvd. Navarre, Florida 32566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Richardson 7165 Majestic Blvd. Navarre, Florida 32566

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James Richardson
Signature/Registered Agent

2/23/2005
Date

James Richardson
Signature/Incorporator

2/23/2005
Date

FILED
05 FEB 28 - PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA