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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

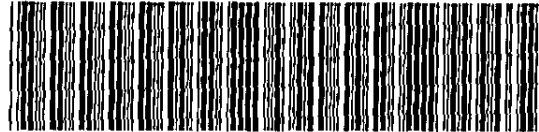
(Business Entity Name)

(Document Number)

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FILED  
05 MAR 17 AM 8:36  
STATE  
TALLAHASSEE, FLORIDA

3/25/05  
BWK

**J. W. CONSTRUCTION OF SOUTH FLORIDA, INC.**  
**141 South Main Street**  
**Belle Glade, Florida 33430**

March 14, 2005

Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

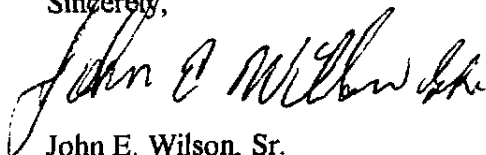
RE: Filing of New Corporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the articles of incorporation along with the consent for registered agent and a check in the amount of \$78.75.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "John E. Wilson, Sr.", is written over the typed name.

John E. Wilson, Sr.  
President

JW/fm

Enclosure: as indicated

**ARTICLES OF INCORPORATION**  
**OF**  
**J.W. CONSTRUCTION OF SOUTH FLORIDA, INC.**

**FILED**

05 MAR 17 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

The name of the Corporation shall be "*J.W. Construction of South Florida, Inc.*"

**ARTICLE II.**

The Corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the State of Florida.

**ARTICLE III.**

The aggregate number of shares of common stock that the Corporation have authority to issue is 1000 shares of commons stock with par value of \$1.00 per share.

**ARTICLE IV.**

Pursuant and subject to the Florida Business Corporation Code, any action required to be taken at a meeting of the shareholders of the Corporation or any action which may be taken at a meeting of the shareholders, may be taken without a meeting if written, consent, setting forth the action to be taken, is signed by those persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting at which shares entitled to vote were present and voted.

**ARTICLE V.**

Pursuant and subject to the Florida Business Corporation Code, the personal liability of a Director to the Corporation or its shareholders for monetary damages for breach of the duty of care or other duty as a Director is eliminated to the extent permitted by law; provided, however, that there shall not be eliminated the liability of a Director:

- (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law;
- (iii) for the types of liabilities set forth in Florida Business Corporation Code; or

- (iv) for any transactions from which the Director received an improper personal benefit.

#### ARTICLE VI.

The initial registered office of the Corporation shall be **141 South Main Street, Belle Glade, Florida 33430** and the initial registered agent of the Corporation at such address shall be **Ronald Wilson**.

#### ARTICLE VII.

The initial mailing address of the principal office of the corporation shall be **141 S. Main Street, Belle Glade, Florida 33430**.

#### ARTICLE VIII.

The name and address of the incorporator of the Corporation is **John Wilson, Sr.** whose address is **141 S. Main Street, Belle Glade, Florida 33430**.

#### ARTICLE IX.

The initial Board of Directors shall consist of four members, namely:

<u>Name</u>	<u>Address</u>
John Wilson, Sr. President	141 S. Main Street Belle Glade, Florida 33430
Michael Wilson Vice President	141 S. Main Street Belle Glade, Florida 33430
Anieca Wilson Secretary	141 S. Main Street Belle Glade, Florida 33430
Ronald Wilson Parliament	141 S. Main Street Belle Glade, Florida 33430

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Incorporation "J.W. Construction of South Florida, Inc." on this 14<sup>th</sup> day of March, 2005.

  
John Wilson, Sr.  
Incorporator

**J.W. CONSTRUCTION OF SOUTH FLORIDA, INC.**  
**141 S. Main Street**  
**Belle Glade, Florida 33430**

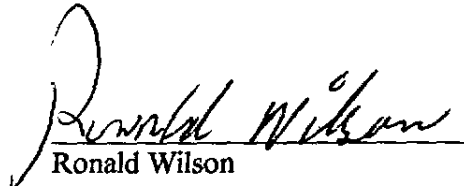
March 14, 2005

Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Consent of Registered Agent

I, Ronald Wilson do hereby give consent to be registered agent for J.W. Construction of South Florida, Inc. and am familiar with and accept the duties and responsibilities as registered agent for said corporation, a corporation with an initial registered office located at 141 S. Main Street, Belle Glade, Florida 33430.

Executed this 14<sup>th</sup> day of March, 2005.

  
Ronald Wilson