

P05000054876

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000091262 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
05 APR 13 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CJ'S GENERAL CONTRACTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

C.J. 4-14

H05000091262 3

ARTICLES OF INCORPORATION
OF
CJ'S GENERAL CONTRACTING, INC.

ARTICLE I - NAME

The name of this corporation is CJ's General Contracting, Inc., and its principal place of business shall be located at 1707 Canova Street, S.E., Suite 3, Palm Bay, Florida 32909.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1707 Canova Street, S.E., Suite 3, Palm Bay, Florida 32909, and the name of the initial registered agent of this corporation at that address is Clifford Pearson.

H05000091262 3

FILED
05 APR 13 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until his successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Director is as follows:

<u>Name</u>	<u>Address</u>
Clifford Pearson	1707 Canova Street, S.E., Suite 3 Palm Bay, Florida 32909

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President - Clifford Pearson	1707 Canova Street, S.E., Suite 3 Palm Bay, Florida 32909
Vice-President - Clifford Pearson	1707 Canova Street, S.E., Suite 3 Palm Bay, Florida 32909
Treasurer - Clifford Pearson	1707 Canova Street, S.E., Suite 3 Palm Bay, Florida 32909
Secretary - Sharon Bonche	1707 Canova Street, S.E., Suite 3 Palm Bay, Florida 32909

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Clifford Pearson	1707 Canova Street, S.E., Suite 3 Palm Bay, Florida 32909

H05000091262 3

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that Officer or Director breached or failed to perform his duties as an Officer or Director as provided by Section 607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

DATED: April 13, 2005.

By Cliff Pearson
Printed Name - Clifford Pearson
Incorporator

H05000091262 3

H05000091262 3

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CJ's General Contracting, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Clifford Pearson, located at 1707 Canova Street, S.E., Suite 3, Palm Bay, Florida 32909, as its agent to accept service of process within Florida.

Dated: April 13, 2005

By Clifford Pearson
Printed Name Clifford Pearson
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: April 13, 2005

By Clifford Pearson
Printed Name Clifford Pearson
Incorporator

FILED
05 APR 13 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000091262 3