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J. Shivers

AUG 15 2005
J. Shivers

5-3775

**C & J Construction of Florida, Inc.
1901 12th Street North
St. Petersburg, Florida 33704
(727) 823-7234**

July 31, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: C&J Construction of Florida, Inc.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the articles of incorporation and check for \$70.00 (Fining Fee).

Sincerely,


Jeffrey W. Warner

1901 12th Street North
St. Petersburg, Florida 336704
(727)823-7234

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation For C & J CONSTRUCTION OF FLORIDA USA, INC.

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

**The undersigned incorporator, for the purpose of forming a
Florida profit corporation, hereby adopts the following
Articles of Incorporation:**

Article I

The name of the corporation is:

C & J CONSTRUCTION OF FLORIDA USA, INC.

Article II

The principal place of business address:

**1141 19th Avenue North
St. Petersburg, Florida 33704**

The mailing address of the corporation is:

**1141 19th Avenue North
St. Petersburg, Florida 33704**

Article III

The purpose of which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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Article IV

**The number of shares the corporation is authorized to issue is:
One Thousand (1,000).**

Article V

**The name and Florida street address of the registered agent is:
RONALD L. MCMILLAN
1141 19TH AVENUE NORTH
ST. PETERSBURG, FLORIDA 33704**

Article VI

The name and address of the incorporator is:

**RONALD L. MCMILLAN
1141 19TH AVENUE NORTH
ST. PETERSBURG, FLORIDA 33704**

Article VII

**The initial officer(s) and/or director(s) of the corporation
is/are:**

**Title: President, Director
Jeffrey W. Warner**

**Title: Vice-President, Secretary, Treasurer, Director
Christopher A. Gettig**

.....

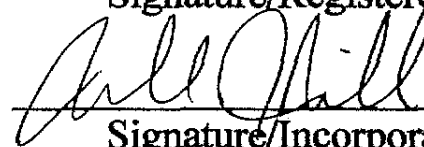
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7-31-05

Date



Signature/Incorporator

7-31-05

Date

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