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SECRETARY OF STATE
TALLARY LESEL FLORUS

### COVER LETTER

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

SUBJECT: JOHN WHITE CONSTRUCTION, INC.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an original	and one(1) copy of the Article	es 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	
		ADDITIONAL CO	PY REQUIRED	
ED OM.	John H. White	<del> </del>		
FROM: John H. White  Name (Printed or typed)				
5861 Oglesby Rd.				
Milton, FL 32570 City, State & Zip				
	850-390-6258	ephone number	<b></b>	

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

## ARTICLES OF INCORPORATION OF JOHN WHITE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

John White Construction, Inc.

The principle place of business of this corporation shall be:

5861 Oglesby Rd. Milton, FL 32570

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John H. White 5861 Oglesby Road Milton, FL 32570

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

John H. White 5861 Oglesby Road Milton, FL 32570

### ARTICLE VII EFFECTIVE DATE

The effective date of this corporation shall be October 10, 2005, or such later date as the State of Florida may designate.

### ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

John H. White:

President, Secretary, Treasurer

Lee F. Dyess:

Vice President

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of October, 2005.

John H. White, Incorporator

### CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is John White Construction, Inc.
- 2. The name and address of the registered agent and office is:

John H. White 5861 Oglesby Road Milton, FL 32570

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNED:

John H. White

DATE:

10-5-0S