# 80500158216

(Address) (Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



11/18/05--01026--008 \*\*78.75







#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 22, 2005

ALLEN R LIESER 7014 A.C. SKINNER PARKWAY SUITE 290 JACKSONVILLE, FL 32256

SUBJECT: C.&R. CONTRACTORS, INC. Ref. Number: W05000051980

We have received your document for C.&R. CONTRACTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist NEW FILINGS

Letter Number: 805A00068721

### ALLEN R. LIESER

Attorney at Law 7014 A.C. Skinner Parkway, Suite 290 Jacksonville, FL 32256 Telephone: (904) 596-3200 Facsimile: (904) 596-8550

November 16, 2005

Division of Corporations Corporate Filing P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation/Registered Agent's Designation for C. & R. Contractors, Inc.

Ladies/Gentlemen:

I enclose herewith an original and one (1) photocopy each of (a) Articles of Incorporation, and (b) Registered Agent's Designation, for C. & R. Contractors, Inc.

Please cause the enclosed documents to be filed with the Secretary of State, and send me a certified copy of the filed Articles of Incorporation.

I enclose herewith a check for \$78.75 to cover the filing fees for the foregoing documents and the cost of the certified copy.

Please do not hesitate to call me (collect) at 904/596-3219 if you have any questions or if you require any additional documents or information.

Thank you for your assistance.

#### ALLEN R. LIESER

Attorney at Law 7014 A.C. Skinner Parkway, Suite 290 Jacksonville, FL 32256 Telephone: (904) 596-3200 Facsimile: (904) 596-8550

November 30, 2005

Division of Corporations Corporate Filing ATTN: Suzanne Hawkes, Document Specialist P.O. Box 6327 Tallahassee, FL 32314

## RE: Articles of Incorporation/Registered Agent's Certificate for C. & R. General Contractors, Inc.

Dear Ms. Hawkes:

Pursuant to your letter dated November 22, 2005 (copy enclosed for your reference), please find enclosed an original and one (1) copy each of Articles of Incorporation and Registered Agent's Certificate for C. & R. General Contractors, Inc.

The enclosed Articles and Certificate have been revised to reflect a new corporate name ("C. & R. General Contractors, Inc.") in response to the Division's rejection of previously submitted documents for a proposed new corporation named "C. & R. Contractors, Inc."

As indicated in my November 16 letter, I am requesting that you file the enclosed Articles of Incorporation/Registered Agent's Certificate and send me a certified copy of the filed Articles. Under cover of my earlier letter, I sent you a check for \$78.75 to cover the filing fee and the cost of the certified copy.

Please do not hesitate to call me (collect) at 904/596-3219 if you have any questions or if you require any additional documents or information.

Thank you for your assistance.

Allen R. Lieser General Counsel

#### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### C. & R. GENERAL CONTRACTORS, INC.

#### ARTICLE I--NAME

The name of this Corporation is C. & R. GENERAL CONTRACTORS, INC.

#### ARTICLE II--ADDRESS

The street address of the principal office of the Corporation is 7014 A.C. Skinner Parkway, Suite 290, Jacksonville, Florida; and, the mailing address of the Corporation is 7014 A.C. Skinner Parkway, Suite 290, Jacksonville, FL 32256.

#### ARTICLE III--SHARES

The Corporation is authorized to issue ten thousand (10,000) shares of common stock.

#### ARTICLE IV--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7014 A.C. Skinner Parkway, Suite 290, Jacksonville, Florida, and the mailing address is 7014 A.C. Skinner Parkway, Suite 290, Jacksonville, FL 32256. The name of the initial registered agent of the Corporation at the foregoing address is ALLEN R. LIESER.

#### ARTICLE V--INCORPORATOR

The name and address of the incorporator is ALLEN R. LIESER, 7014 A.C. Skinner Parkway, Suite 290, Jacksonville, FL 32256. The powers of the Incorporator shall terminate upon the filing of the Articles of Incorporation with the office of the Secretary of State (Florida); provided, however, that pursuant to Fla.Stat. section 607.0205(b), within a reasonable time following the filing of these Articles of Incorporation, the Incorporator, by written consent, shall name an initial board of directors, consisting of at least one (1) but not more than five (5) directors, who shall complete the organization of the Corporation.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

The members of the initial board of directors shall be named by the Incorporator as provided in Article V, above.

ノミ

#### ARTICLE VII--BOARD OF DIRECTORS

The number of directors shall be fixed from time to time by resolution or written consent of the Board of Directors, but (subject to temporary vacancies) in no event shall there be less than one (1) director. If a vacancy in the Board of Directors occurs during a term, the remaining directors, by affirmative vote of a majority, shall elect a director to fill the vacancy until the next meeting of the shareholders.

#### **ARTICLE VIII--AMENDMENTS**

The Corporation reserves the right to amend or repeal any portion or provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of either the shareholders or the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation, and does certify that the facts herein stated are true and correct, this 30th day of November, 2005.

Allen R. Lieser, Incorporator

. . . . .

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That C. & R. GENERAL CONTRACTORS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named ALLEN R. LIESER, located at 7014 A.C. Skinner Parkway, Suite 290, Jacksonville, Florida 32256, as its agent to accept service of process within Florida.

Allen R. Lieser, Incorporator

November 30, 2005

Date

Having been named to accept service of process for C. & R. GENERAL CONTRACTORS; INC. at the place designated in this certificate, the undersigned Allen R. Lieser hereby agrees to act in this capacity, and said Allen R. Lieser further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

I, Allen R. Lieser, hereby confirm that I am familiar with, and knowingly and voluntarily accept, the duties, obligations, and responsibilities of the position of registered agent for C. & R. GENERAL CONTRACTORS, INC.

Allen R. Liese

November 30, 2005 Date