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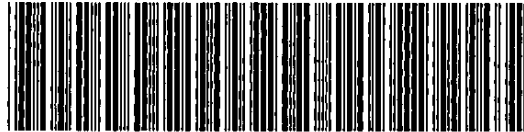
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 12 2006

**ROY E. DEZERN**  
ATTORNEY AT LAW  
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September 8, 2006

Honorable Sue M. Cobb  
Secretary of State, State of Florida  
P.O. Box 6327  
Tallahassee, FL 32399-250

Attention: Corporate Filings

Re: Articles of Incorporation of Ausmor Contracting, Inc., a Florida corporation

Dear sir:

Enclosed herewith please find the following:

1. Original and two (2) copies of the Articles of Incorporation to be filed by your office concerning the above described corporation.
2. My firm account check # 2617 in the amount \$78.75 in payment of the following:

Filing Fee	35.00
Certificate of Resident Agent	35.00
Certified copy of Articles	8.75
Total	78.75

I would appreciate your returning a certified copy of the Articles of Incorporation.  
Thank you for your prompt attention to this matter.

Sincerely,

  
Roy E. Dezern

RED/lt

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2006

ROY E. DEZERN  
500 NORTH OCEAN STREET  
JACKSONVILLE, FL 32202-3191

SUBJECT: AUSMOR CONTRATING, INC.  
Ref. Number: W06000039824

We have received your document for AUSMOR CONTRATING, 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 206A00054687

ARTICLES OF INCORPORATION  
OF  
AUSMOR CONTRACTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned subscribers, Thomas B. Smith and Richard David Potter, to these Articles of Incorporation, being natural persons competent to contract, desiring that they be incorporated for such purpose so hereby make, execute and adopt the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Ausmor Contracting, Inc.

ARTICLE II

The general powers of this corporation shall be as follows:

- A. All corporate powers as specifically set forth in Section 607.0302, Florida Statutes.
- B. To operate, conduct, carry on and engage in the construction business and any other business or businesses not prohibited by law.
- C. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a

building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

D. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

E. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

F. To purchase the corporate assets of any other corporation and engage in the same manner or other character of business.

G. To guarantee, endorse, purchase, hold, sell, transfer mortgages, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

H. The foregoing clauses shall be construed both as objects and powers, and it is expressly provided that the foregoing enumeration of specific powers and objects shall not be held to restrict or limit in any manner the general powers or objects of this corporation. In general, to carry on any other business in connection with or

related or incidental to the foregoing permitted by law; to have and exercise all the powers conferred by the present or future laws of the State of Florida upon corporations formed for any or all of the purposes aforesaid.

### ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of the par value of Ten and No/100 Dollars (\$10.00) per share.

The whole or any part of the authorized capital shares may be issued for such consideration having a value not less than the par value of the shares issued therefore as is determined from time to time by the Board of Directors.

### ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred and No/100 Dollars (\$500.00).

### ARTICLE V

This corporation shall have and continuously maintain in this state:

A. A principal office, the initial principal office is designated as Ausmor Contracting, Inc., 1919-1 Blanding Blvd., Jacksonville, FL 32210.

B. A registered agent, the initial registered agent is Richard David Potter, whose business office is located at 4421 Arch Creek Drive, Jacksonville, FL 32257.

The Board of Directors may from time to time change its registered office or its registered agent pursuant to Section 607.0502, Florida Statutes.

#### ARTICLE VI

This corporation shall have perpetual existence and the commencement of the corporate existence shall be at the time of the filing of this Articles of Incorporation by the Department of State, State of Florida.

#### ARTICLE VII

The corporation shall have (two) Directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The name and address of the member of the initial Board of Directors of this corporation, who, subject to the provisions of Florida, will hold office for the first year of the corporation's existence, or until the successors are elected and have qualified, is as follows:

Thomas B. Smith	1467 Tama-ran Place Jacksonville, FL 32259
Richard David Potter	4421 Arch Creek Drive Jacksonville, FL 32257

#### ARTICLE IX

The name and address of the incorporators of this corporation are as follows:

Thomas B. Smith	1467 Tama-ran Place Jacksonville, FL 32259
Richard David Potter	4421 Arch Creek Drive Jacksonville, FL 32257

## ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

The name and address of the officers who shall conduct the business of the corporation until those elected at the first annual election shall be qualified are as follows:

President/Treasurer – Thomas B. Smith

1467 Tama-ran Place  
Jacksonville, FL 32259

Vice President/Secretary – Richard David Potter

4421 Arch Creek Drive  
Jacksonville, FL 32257

## ARTICLE XII

The corporation shall not have more than thirty-five (35) stockholders and otherwise shall fulfill the requirements necessary for it to elect to become an "electing small business corporation" under Subchapter S of the Internal Revenue Code and the stock of this corporation qualifies as small business stock under Internal Revenue Code §1244.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Jacksonville, Duval County, Florida, this 25<sup>th</sup> day of August, 2006.



Thomas B. Smith (SEAL)

Thomas B. Smith

Richard David Potter (SEAL)

Richard David Potter

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of August, 2006, by Thomas B. Smith and Richard David Potter, who did/did not take an oath and who:

(☒) are personally known to me.

( ) produced current Florida Drivers License as identification.

( ) produced \_\_\_\_\_ as identification.

Nicole L. Hamlin  
Notary Public



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

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Pursuant to Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First – That Ausmor Contracting, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1919-1 Blanding Blvd., City of Jacksonville, County of Duval, State of Florida, has named Richard David Potter located at 4421 Arch Creek Drive, County of Duval, City of Jacksonville, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By   
(Resident Agent)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA