

Division of Corporations

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Florida Department of State
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To:

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

From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
Account Number : I20040000043
Phone : (904) 358-2750
Fax Number : (904) 353-1166

FLORIDA PROFIT/NON PROFIT CORPORATION

Varnes Contracting, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
VARNES CONTRACTING, INC.**

**ARTICLE I.
NAME**

The name of this Corporation is Varnes Contracting, Inc.

**ARTICLE II.
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office is 8323 Ramona Boulevard, Jacksonville, Florida 32221. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI.
DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

**ARTICLE VII.
INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors is:

Lockwood Holmes
8323 Ramona Boulevard
Jacksonville, Florida 32221

**ARTICLE VIII.
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Jan D. McCormick
50 North Laura Street, Suite 2750
Jacksonville, Florida 32202

**ARTICLE IX.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Greene, P.A.

**ARTICLE X.
AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

**ARTICLE XI.
EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

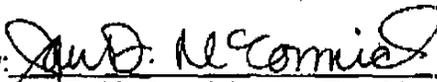


Jan D. McCormick
Incorporator

REGISTERED AGENTS ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Varnes Contracting, Inc., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER,
MCCORMICK & GREENE, P.A.

By: 

Jan D. McCormick, Vice President:
Registered Agent

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