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(Re	questor's Name)	<u>.                                      </u>
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SECRETARY OF STAIL OLVISION OF CORPORATIONS

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#### TRANSMITTAL LETTER

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

SUBJECT:	(Proposed Corporate Name)	
Enclosed is an for \$ 78.	original and (1) copy of the Articles of Incorporation and our ci	heck

FROM:

PLEASE MAIL BACK TO ADDRESS BELOW 14762 STARRATT CREEK DRIVE JACKSONVILLE, FL. 32226

Note: Please provide the original and one copy of the Articles.

#### ARTICLES OF INCORPORATION

**OF** 

FILLED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### CEDAR POINT CONSTRUCTION, INC

07 JAN -8 PM 2:51

#### **ARTICLE I - NAME**

The name of this corporation is:

Cedar Point Construction, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE AND REGISTERED AGENT'S OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 12705-1 Shims Road, Jacksonville, FL 32226.

The name of the initial registered agent of this corporation is Jimmy Larue.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

**NAME** 

<u>ADDRESS</u>

President

Jimmy Larue

12705-1 Shims Road Jacksonville, FL 32226

#### **ARTICLE VIII - INCORPORATORS**

NAME Jimmy Larue ADDRESS

12705-1 Shims Road Jacksonville, FL 32226

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of January 2007.

SUBSCRIBER Jimmy Larue

## 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 SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST – That Cedar Point Construction Inc

desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the City of Jacksonville, State of Florida, has named

Jimmy Larue

located at 12705-1 Shims Road, Jacksonville, FL 32226

as its agent to accept service of process within Florida.

**SIGNATURE** 

Title:

Dracidant

Date:

January 1, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE.

Jimmy Larue

REGISTERED AGENT

DATE:

January 1, 2007

## STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jimmy Larue

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of January 2007.

NOTARY PUBLIC/STATE OF FLORIDA

AT LARGE

