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ACCOUNT NO. : 072100000032
REFERENCE: 584699 121501A
AUTHORIZATION :
COST LIMIT: \$78.75
ORDER DATE : May 27, 2008
ORDER TIME : 9:02 AM
ORDER NO. : 584699-005
CUSTOMER NO: 121501A
DOMESTIC FILING
NAME: AJM CONSULTANTS & ENGINEERS, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
CONTACT PERSON: Heather Chapman - EXT. 2908
EXAMINER'S INITIALS:

FILED

#### ARTICLES OF INCORPORATION

of

2008 MAY 27 AM 9: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## AJM CONSULTANTS & ENGINEERS, INC.

(a corporation)

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statues (2008):

#### ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

AJM CONSULTANTS & ENGINEERS, INC. 11243 St. Johns Industrial Parkway S. Jacksonville, Florida 32246

#### ARTICLE II. DURATION AND COMMENCEMENT

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

### ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

- 1. To own and conduct a consulting service to the underground utilities industry with particular emphasis on pre-chlorination and pip bursting techniques and procedures.
  - 2. To hire and/or train personnel to carry out these purposes.
- 3. To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation.
- 4. To transact any and all lawful business for which corporations may be incorporated or organized under the laws of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

#### ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

#### ARTICLE VI. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statues (2008).

#### ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is 233 E. Bay Street, Ste. 930, Jacksonville, Florida 32202, and the name of the initial Registered Agent of this corporation at that address is C. HOLT SMITH, III, ESQUIRE.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The name and address of the initial Directors of this corporation are:

**ANDY MAYER:** 

11243 St. Johns Industrial Parkway S.

Jacksonville, Florida 32246

**BOBBY RAULERSON:** 

993 Shipwatch Drive

Jacksonville, Florida 32225

#### ARTICLE IX. INCORPORATOR

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

**BOBBY RAULERSON:** 

993 Shipwatch Drive

Jacksonville, Florida 32225

#### ARTICLE X. AMENDMENT

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

	the undersigned subscribing Incorporator has 3 day May, 2008 for the purpose of forming this of Florida.  BOBBY RAULERSON
STATE OF FLORIDA COUNTY OF DUVAL	
state aforesaid and in the county a appeared BOBBY RAULERSON, Incorporator of AJM CONSULTANTS herein, and acknowledged before me that the name of and on behalf of the said contains produced oath.	
seal, this <u>23</u> day of May, 2008.	ve hereunto set my hand and affixed my official
(SEAL)  Notary Public State of Florida  Carl Holt Smith III  My Commission DD521025  Expires 04/19/2010	Notaly Public My Commission Expires:
	Typed/printed name of Notary

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that AJM CONSULTANTS & ENGINEERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named C. HOLT SMITH, III, ESQUIRE, located at 233 E. Bay Street, Ste. 930, Jacksonville, Florida 32202, as its Agent to accept service of process within Florida.

AJM CONSULTANTS & ENGINEERS, INC.

BOBBY RAULERSON Secretary

DATED: May 2 5, 2008

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

C.\HÓLT SMÍTÄ, III, ESQUIRE

Registered Agent

DATED: May <u>33</u>, 2008

FILED

2008 MAY 27 AM 9: 05
SECRETARY OF STATE