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INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32815-7066)

(850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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## ARTICLES OF INCORPORATION N & W CONSTRUCTION SERVICES, INC.

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#### **ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

SECRETARY OF STATE

TALLAHASSEE FLORIDA
The name of this corporation is N & W CONSTRUCTION SERVICES, INC. and its principal
flusiness shall be located at 2110 Page 17. place of business shall be located at 3110 Bay Vista Avenue, Tampa, Florida 33611.

### ARTICLE II - DURATION

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

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

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

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

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

The street address of the initial registered office address of this corporation is 3110 Bay Vista Avenue, Tampa, Florida 33611 and the name of the initial registered agent of this corporation at that address is Douglas S. Foster.

#### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have only One (1) Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>

Address 3110 Bay Vista Avenue Tampa, Florida 33611

Douglas S. Foster

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Douglas S. Foster 3110 Bay Vista Avenue Tampa, Florida 33611

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that Officer or Director breached or failed to perform his duties as an officer or director as provided in §607.0831, Florida Statutes (1990).

#### ARTICLE XI - 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. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 22, 2009.

Douglas S. Foster, Incorporator

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that N & W CONSTRUCTION SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida has named Douglas S. Foster at 3110 Bay Vista Avenue, Tampa, Florida 33611, as its agent to accept service of process with Florida.

Dated: January 22, 2009.

Douglas S. Foster, Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 22, 2009.

Douglas S. Foster, Registered Agent

SECRETARY OF STATE