

# Florida Department of State

Division of Corporations Public Access System

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Joe C. Site Work, Inc.

FLORIDA PROFIT/NON PROFIT CORPORATION

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## ARTICLES OF INCORPORATION

OF

## JOE C. SITE WORK, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

## <u>Name</u>

The name of the corporation is JOE C. SITE WORK, INC.

## ARTICLE II

## Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

#### ARTICLE III

#### Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

#### ARTICLE IV

#### Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3948 3rd Street South, Suite 374, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of the corporation at that address is Charles Hilty. The principal office address and the registered office address are the same.

## ARTICLE VI

#### **Directors**

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

NAME

STREET ADDRESS

Charles Hilty

3948 3<sup>rd</sup> Street South Suite 374 Jacksonville Beach, Florida 32250

#### ARTICLE VII

## Incorporator

The name and street address of the incorporator of this corporation is Charles Hilty, 3948 3<sup>rd</sup> Street South, Suite 374, Jacksonville Beach, Florida 32250.

#### ARTICLE VIII

#### **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

#### ARTICLE IX

#### Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE X

## **Director Compensation**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

## ARTICLE XI

## Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these

Articles the H day of June, 2009.

Charles Hilty, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4 day of June, 2009, by Charles Hilty, who is either (V personally known to me or () has produced identification.

Name: Tristan G. Curley Notary Public, State of Florida

at Large.

My Contr

MY COMMISSION 4 00 567037

EXPIRES: October 26, 2010

EXPIRES: October 26, 2010

Expires the National Police Underwicker

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

FILED

189 JUN -5 PN 44

SECRETARY OF STATE

ALLAHASSES PLORE

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

#### JOE C. SITE WORK, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Charles Hilty located at 3948 3<sup>rd</sup> Street South, Suite 374, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Charles Hilty, Incorporator

Dated: June 4, 2009

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Charles Hilty, Agent for Service

Dated: June 1, 2009