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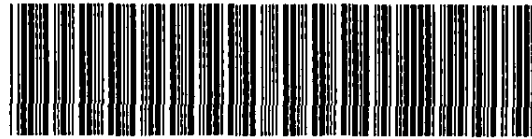
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DIVISION OF CORPORATIONS
13 OCT 16 PM 2:23

10/17/13

BIVENS, JONES & ASSOCIATES

Attorneys and Counselors at Law
1543 Kingsley Ave. #18-B
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Burney Bivens, Esq.
Edward W. Dawkins, Esq.
Athiel (Josh) Jones, Esq.*

Also Admitted in New York*

October 11, 2013

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

RE: Articles of Incorporation for N³ Contracting, Inc.

Greetings:

Please find enclosed Articles of Incorporation for N³ Contracting, Inc., together with my firm check in the amount of \$70.00 for filing fees and designation of resident agent.

Please return a stamped copy of the Articles to my office.

Yours truly,

BIVENS, JONES & ASSOCIATES


Burney Bivens, Esquire

BB/mm
Encl.

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ARTICLES OF INCORPORATION

OF

N³ CONTRACTING, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **N³ Contracting, Inc.**

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is **perpetual**.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of **roofing, general contracting** and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Clay County, Florida, and the address is 752 Blanding Boulevard, Suite 133, Orange Park, Florida 32065. The name of the initial registered agent is Burney Bivens, Esquire, and the initial registered office is 1543 Kingsley Avenue, #18-B, Orange Park, Florida 32073.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of **three (3) members** who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII INITIAL DIRECTORS

The **names and addresses of the persons** who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence Jeffrey Nichols	752 Blanding Blvd., Suite 133 Orange Park, FL 32065
James Steven Nichols	752 Blanding Blvd., Suite 133 Orange Park, FL 32065
James Douglas Nichols	752 Blanding Blvd., Suite 133 Orange Park, FL 32065

The Directors shall be shareholders of this closely held corporation as follows:

Lawrence Jeffrey Nichols	33 1/3%
James Steven Nichols	33 1/3%
James Douglas Nichols	33 1/3%

ARTICLE VIII - INCORPORATOR

The **name and address** of the initial incorporator is as follows:

NAME

Lawrence Jeffrey Nichols

ADDRESS

752 Blanding Blvd., Suite 133
Orange Park, FL 32065

ARTICLE IX - PREEMPTIVE RIGHTS


The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE X - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate their vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.


Lawrence Jeffrey Nichols

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BEFORE ME, the undersigned authority, personally appeared **Lawrence Jeffrey Nichols**, who has provided the following type of identification _____, or who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

Notary Public - State of Florida
My Commission Expires:



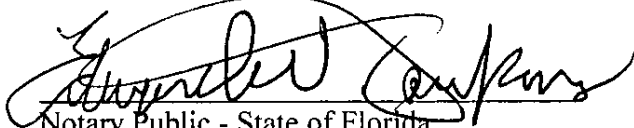
The undersigned hereby accepts his designation as registered agent for N³ Contracting, Inc..

~~Burney Bivens, Esquire~~

BEFORE ME, the undersigned authority, personally appeared **Burney Bivens**, who has provided the following type of identification _____, or who is well known to be the person described in and, who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that

he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park,
Clay County, Florida, on this 11 day of October, 2013.



Notary Public - State of Florida

My Commission Expires:

