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### ARTICLES OF INCORPORATION

OF

## ALL CONSTRUCTION GROUP OF NORTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE 1 - NAME & ADDRESS OF THE CORPORATION

The name of the corporation shall be:

### ALL CONSTRUCTION GROUP OF NORTH FLORIDA, INC.

The address of the principal office of this corporation shall be 10033 Sawgrass Drive, West, Suite # 124, Ponte Vedra Beach, Florida 32082, and the mailing address shall be the same.

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

# ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial principal office of the corporation shall be 10033 Sawgrass Drive, West, Suite # 124, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation is Dara Ann Davis.

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### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DARA ANN DAVIS

Director / President / Secretary

12654 Weeping Branch Circle Jacksonville, Florida 32218

LAKARA L. FERNANDES

Director / Vice President / Treasurer

10033 Sawgrass Drive, West Suite # 124

Ponte Vedra Beach, Florida 32082

### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Dara Ann Davis, 12654 Weeping Branch Circle, Jacksonville, Florida 32218.

### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, 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 it is offered to others.

IN WITNESS WHEREOF, the undersigned, DARA ANN DAVIS, has hereunto set her hand and seal on this  $\frac{h}{h}$  day of March, 2020.

DARA ANN DAVIS

STATE OF FLORIDA

### COUNTY OF DUVAL

SWORN TO before me by means of physical presence on this 2th day of March, 2020 by Dara Ann Davis and subscribed by John F. Walker, Sr. at the direction of Dara Ann Davis. by verbal means. Dara Ann Davis produced Florida Driver License for her identification

WITNESS my hand and official seal this 2th day of March, 2020, in the County and State aforesaid.

otary Public, State of Florida at Large



John'F. Walker, SR. Commission # GG105031 Expires: May 15 2021 Bonded thru Aaron Notary 1120000079036

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

DARA ANN DAVIS, having a business office at 10033 Sawgrass Drive, West, Suite # 124, Ponte Vedra Beach, Florida 32082, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

STATE OF FLORIDA COUNTY OF DUVAL

SWORN TO before me by means of physical presence on this Uth day of March. 2020 by Dara Ann Davis and subscribed by John F. Walker, Sr. at the direction of Dara Ann Davis. by verbal means. Dara Ann Davis produced Florida Driver License for her identification

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John F. Walker, SR. Commission ≠ 60105031 Expires: May 15 2021 Bonded thru Aaron Notary