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KEVIN M. BURKE ATTORNEY AT LAW

3636 DEL PRADO BLVD., CAPE CORAL, FLORIDA 33904 813-542-8838 95 FEB -9 ... 1.59 SECRETARY OF STATES TALLAMAD SERVICE A

FEBRUARY 6, 1995

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FL. 32399

2079 (0000) 1 41 (0007744 5) | 02/10/44 | 010/44 | 001 | +++++70,75 | | ++++70,75

SUBJECT: JAMES W. STOVALL, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation. Please return a copy and a certificate of status to our office as listed above. Our check for \$78.75 is attached.

PLEASE CALL US IF THE NAME WE HAVE CHOSEN FOR THE CORPORATION IS ALREADY THEN SO WE CAN GIVE YOU ANOTHER ONE. CALL, OUR OFFICE, AT 1-800-838-7711 AND THANK YOU.

Kevin M. Burke, Esq.

ENCLOSURES KMB/rp

My Cop

ARTICLES_OF_INCORPORATION

OE

JAMES W. STOYALL, INC

PREPARED BY

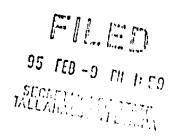
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ARTICLES_OF_INCORPORATION

OE.

JAMES_W._STOVALL, INC



IN COMPLIANCE WITH THE REQUIREMENTS OF FLORIDA STATUTES CHAPTER 607, THE UNDERSIGNED, BEING A NATURAL PERSON DOES HEREBY ACT AS AN INCORPORATOR IN ADOPTING AND FILING THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A BUSINESS CORPORATION.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE:
JAMES W. STOVALL, INC

ARTICLE H. COMMENCEMENT & DURATION

THE COMMENCEMENT OF THIS CORPORATION'S EXISTENCE SHALL BE AT THE TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION BY THE FLORIDA DEPARTMENT OF INCORPORATION. THIS CORPORATION'S DURATION SHALL BE PERPETUAL.

ARTICLE III. PURPOSE

THIS CORPORATION IS BEING ORGANIZED FOR THE PURPOSE OF GENERAL CONTRACTING WORK AND ENGAGING IN THE TRANSACTION OF ANY AND ALL BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE_IV. COMMON_STOCK

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO ISSUE IS 2500, ALL OF WHICH SHALL BE COMMON SHARES AT \$1 PAR VALUE. ALL COMMON SHARES SHALL BE IDENTICAL WITH EACH OTHER IN EVERY RESPECT AND THE HOLDERS THEREOF SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE ON ALL MATTERS ON WHICH SHAREHOLDERS HAVE THE RIGHT TO VOTE.

ARTICLE V. PREEMPTIVE RIGITS

EVERY SHAREHOLDER, UPON THE CASH SALE BY THIS CORPORATION OF ANY SHARES OF STOCK OF THE SAME KIND, CLASS, OR SERIES AS THAT OF THE SHAREHOLDER, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH SUCH SHARES ARE OFFERED TO OTHERS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS ON THIS CORPORATION'S INITIAL BOARD OF DIRECTORS SHALL BE : 1 (ONE). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, AS PROVIDED IN THIS CORPORATION'S BYLAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF EACH INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS ARE:

JAMES W. STOVALL, 1334 LAVIN LANES-FT. MYERS, FLORIDA 33917

ARTICLE VII. INDEMNIFICATION

THIS CORPORATION SHALL RESERVE THE RIGHT TO INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, AND ANY FORMER OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED AGENT

THE ADDRESS OF THIS CORPORATION'S PRINCIPAL OFFICE SHALL BE:

1334 LAVIN LANE, FT. MYERS, FLORIDA 33917

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE

JAMES W. STOVALL

ARTICLE IX. INCORPORATOR

THE NAME AND ADDRESS OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INCORPORATOR IS

JAMES W. STOVALL, 1314 LAVIN LANEAFT, MYERS, FLORIDA 33917

ARTICLE X. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO. ANY RIGHTS CONFERRED UPON THE SHAREHOLDER SHALL BE SUBJECT TO THIS RESERVATION

INCORPORATOR - JAMES W. STOVALL

THEREBY ACCEPT MY DESIGNATION AS RESIDENT AGENT AND AGREE TO SELVE AS THE RESIDENT AGENT OF JAMES W. STOVALL, INC. THEREBY STATE THAT LAM FAN LIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR JAMES W. STOVALL, INC

REGISTERED AGENT - JAMES W STOVALL

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