

Secretary of State Department of Incorporations P. O. 6327 Tallahassee, Florida 32314

Enclosed are Articles of Incorporation for Fastrack Plus Construction, Inc. and a check in the amount of \$122.50 filing fees for the incorporation of Fastrack Plus Construction, Inc.

Please mail your letter of acceptance along with the Florida document number to: Pamela G. Degnan 5040 Scaff Road St. Augustine, Fl 32092

Thank you very much for your prompt attention to this matter.

Sincerely,

"Pamela G. Degnan

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#### ARTICLES OF INCORPORATION

OF

### FASTRACK PLUS CONSTRUCTION, INC.

WE, THE UNDERSIGNED SUBSCRIBERS, agree to form a corporation under the laws of the State of Florida and hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

### ARTICLE I. CORPORATE NAME

The name of the corporation shall be: Fastrack Plus Construction, Inc.

# ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation, which is also the mailing address of the corporation, is 5040 Scaff Road, St. Augustine, Fl 32092

### ARTICLE III. DURATION

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

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue and have outstanding 1000 shares of \$1.00 par value stock. Holders of common stock of this corporation may transfer their shares to any other party in the manner provided by law, subject to any provisions set forth in the By-Laws of this corporation.

#### ARTICLE V. PURPOSES

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

#### ARTICLE VI. QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's bylaws, a minimum of 75% of all shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5040 Scaff Road, St. Augustine, Florida 32092.

# ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time in the manner provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

PAMELA G. DEGNAN, 5040 SCAFF ROAD, ST. AUGUSTINE, FL 32092 JAMES A. DEGNAN, III, 5040 SCAFF ROAD, ST. AUGUSTINE, FL 32092

# ARTICLE IX. INCORPORATORS

The names and addresses of the corporation's incorporators are as follows:

PAMELA G. DEGNAN, 5040 SCAFF ROAD, ST. AUGUSTINE, FL. 32092 JAMES A.DEGNAN, III, 5040 SCAFF ROAD, ST. AUGUSTINE, FL. 32092

## ARTICLE X. INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, We have subscribed our names this  $27^{11}$ 

James A. DEGNAN, IT

STATE OF FLORIDA COUNTY OF ST. JOINS

BEFORE ME, a notary public, personally appeared Pamela Component and James A. Degnan, III, to me known to be the persons described as subscribers to and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.



NOTARY PUBLIC-STATE OF FLORIDA

My commission
expires:

#### CERTIFICATE

In compliance with Florida Statutes the following is submitted!

That Fastrack Plus Construction, Inc., desiring to organize under the laws of the State of Florida with its principal office at 5040 Scaff Road, St. Augustine, County of St. Johns, State of Florida, has named Pamela G. Degnan, 5040 Scaff Road, St. Augustine, F1 32092, as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open. The registered agent will be Pamela G. Degnan.

Pamela G. Degnan