

P9500036588

FRANKLIN M. MCKINZIE
188 Old Hard Road
Orange Park, Florida 32073-5438
(904) 269-5794

RECEIVED
MAY -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 1995

VIA FEDERAL EXPRESS

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-05/03/95--01144--012
****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Advanced Construction & Framing, *WMC*
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Advanced Construction & Framing to be filed with the Secretary of State. Also enclosed is my check no. 695 in the amount of \$122.50 for the filing fee and certified copy of the Articles of Incorporation. Please forward the certified copy to the registered agent at the following address:

Franklin M. McKinzie
188 Old Hard Road
Orange Park, Florida 32073-5438

Should you have any questions or need any additional information, please feel free to contact me.

Sincerely,

Franklin M. McKinzie
Franklin M. McKinzie

Cindy
FMM/cg
Enclosures

W95-4675
00628
00671

ARTICLES OF INCORPORATION

OF

"ADVANCED CONSTRUCTION & FRAMING", INC.

SEARCHED
SERIALIZED
INDEXED
FILED
JUN 11 1964
FBI - TAMPA
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-01 BY 1043

ARTICLE I

The name of this corporation is: "Advanced Construction & Framing", whose principle office is located at 188 Old Hard Road, Orange Park, Florida 32073-5438.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7500 shares of par value of One Dollar (\$1.00) each.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The number of directors that the corporation shall have shall not be less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one (1) director.

ARTICLE VI

The name and post office address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Post Office Address</u>
Franklin M. McKinzie	188 Old Hard Road Orange Park, Florida 32073-5438

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
Franklin M. McKinzie	188 Old Hard Road Orange Park, Florida 32073-5438

ARTICLE VIII

The street address of the initial registered office of this corporation is 188 Old Hard Road, Orange Park, Florida 32073-5438, and the name of the initial registered agent of this corporation at that address is Franklin M. McKinzie.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 1ST day of May, 1995.

Signed, sealed and delivered
in the presence of:

[Signature]

[Signature]
FRANK: M. MCKINZIE

[Signature]

STATE OF FLORIDA

COUNTY OF DUVAL

BE IT REMEMBERED that on this 1ST day of May, 1995, personally came before me, Franklin M. McKinzie, party to the foregoing Articles of Incorporation, known to me personally to be such, and acknowledged the said Articles to be the act and deed of the signer and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

[Signature]
Notary Public, State of
Florida at Large

My Commission Expires: NOV 11 1996
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires NOV, 11, 1996
Commission No. CC 241505
Bonded thru Patterson - Becht Agency

✓

Personally known, or
Type of Identification Produced: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

Advanced Construction & Framing, Inc.

2. The name and address of the registered agent and office is:

Franklin M. McKinzie
(NAME)

188 Old Hard Road
(P.O. BOX NOT ACCEPTABLE)

Orange Park, Florida 32073-5438
(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE President

DATE 5/1/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 5/1/95

REGISTERED AGENT FILING FEE: \$35.00