

**P95000042163**

FRANCINE CLAIR LANDAU  
Attorney At Law

1301 Riverplace Boulevard, Suite 1050  
Jacksonville, Florida 32207

Telephone: (904) 398-8488  
Fax: (904) 398-8434

May 11, 1995

200001488832  
-05/16/95--01036--003  
\*\*\*122.50 \*\*\*122.50

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

Re: Filing of Articles of Incorporation for:  
A.J. Pionessa and Son Specialty Contractors, Inc.

Dear Sir:

Enclosed please find two original, executed copies of Articles of Incorporation for the above-referenced company for filing with the Florida Secretary of State.

Also enclosed is this firm's check in the amount of \$122.50 to cover the cost of filing of the articles.

If you have any questions concerning this request, please feel free to contact this office.

Sincerely,

*Susan L. McMillan*  
Susan L. McMillan, Legal Assistant  
to Francine Clair Landau

/slm  
Enclosure

*Susan McMillan*  
GAVE

AUTHORIZATION BY PHONE TO  
CORRECT *Print Address*  
DATE *5/30/95*  
DOC EXAM *Donna Brown*

D. BROWN MAY 31 1995

ARTICLES OF INCORPORATION

OF

A. J. PIONESSA AND SON SPECIALTY CONTRACTORS, INC.

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 A. J. PIONESSA AND SON SPECIALTY CONTRACTORS, INC.

ARTICLE 2 - DURATION

The period of its duration is perpetual.

ARTICLE 3 - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE 4 - STOCK

The Corporation shall have the authority to issue one thousand (1,000.00) shares of common stock, all of one class, having a par value of One Dollar (\$1.00).

ARTICLE 5 - PRINCIPAL PLACE OF BUSINESS

The address of its principal place of business is;

4981 Atlantic Boulevard, Suite 9  
Jacksonville, Florida 32207

and the name and address of its initial registered agent is:

A.J. PIONESSA, SR.  
4981 Atlantic Boulevard, Suite 9  
Jacksonville, Florida 32207

ARTICLE 6 - DIRECTORS

The number of Directors constituting its initial Board of Directors shall be one. The number of Directors may be changed

FILED  
MAY 16 AM 9:27  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

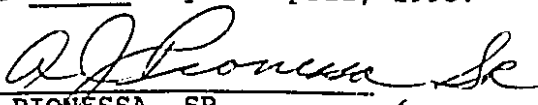
from time to time, but shall never be less than one (1). The name and address of the initial Board of Director are as follows:

A.J. PIONESSA, SR.  
P.O. Box 5957  
Jacksonville, Florida 32247

ARTICLE 7 - INCORPORATOR

A. J. PIONESSA, SR.  
P.O. Box 5957  
Jacksonville, Florida 32247

DATED this 25 day of April, 1995.

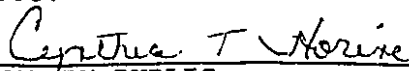
  
A.J. PIONESSA, SR.

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared, A.J. PIONESSA, SR., who is to me 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 law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 28<sup>th</sup> day of April, 1995.

  
CYNTHIA T. HORINE  
NOTARY PUBLIC  
My Commission expires: Nov. 5, 1998  
Commission No. CC 154247  
Bonded thru Patterson-Becht Agency  
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with

the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 28 day of April, 1995.

A.J. Pionessa, Sr.  
A.J. PIONESSA, SR.,  
Registered Agent

FILED  
95 MAY 16 AM 9:21  
TALLAHASSEE, FLORIDA

P95000042163

FRANCINE CLAIR LANDAU  
Attorney At Law

1301 Riverplace Boulevard, Suite 1950  
Jacksonville, Florida 32207

Telephone: (904) 888-8488  
Fax: (904) 388-8434

FILED  
95 JUL 13 AM 9:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

July 11, 1995

300001536903  
-07/13/95--01056--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Filing of Articles of Amendment to Articles of  
Incorporation for A.J. and Son Specialty Contractors,  
Inc.

Dear Sirs:

Enclosed please find an original, signed Articles of Amendment  
to Articles of Incorporation of A.J. and Son Specialty  
Contractors, Inc. to amend the original Articles of Incorporation  
previously filed with your office.

Also enclosed is this firm's check in the amount of \$35.00 to  
cover the cost of filing.

If there are any further questions or problems with this  
filing, please give me a call.

Thank you, again, for your help with this request.

Sincerely,

*Susan L. McMillan*

Susan L. McMillan, Legal Assistant  
to Francine Clair Landau

/slm  
Enclosure

NC KRB  
7/19

FILED  
95 JUL 13 AM 9:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A.J. PIONESSA AND SON SPECIALTY CONTRACTORS, INC.

FILED  
95 JUL 13 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is A.J. Pionessa and Son Specialty Contractors, Inc.

2. Article I of the Articles of Incorporation of A.J. Pionessa and Son Specialty Contractors, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is A.J. and Son Specialty Contractors, Inc.

3. The foregoing amendment is adopted by the shareholders and all of the members of the Board of Directors of the corporation on 22 JUNE, 1995, by written statement and consent, pursuant to 607.181(3), Florida Statutes (1987).

4. The foregoing amendment shall become effective upon filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the aforesaid corporation have executed these Articles of Amendment this 22 day of JUNE, 1995.

A.J. AND SON SPECIALTY CONTRACTORS, INC.

By: A.J. Pionessa, Sr.  
Name: A.J. Pionessa, Sr.  
Title: Pres.

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF Duval }

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared A.J. Pionessa, Sr., well known to me to be the President of A.J. Pionessa and Son Specialty Contractors, Inc., the corporation in whose name the foregoing instrument was executed, and that he acknowledged executing the same as such officer of such corporation freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the State & County aforesaid, this 26<sup>th</sup> day of June, 1995.

Judith De Witt  
Notary Public, State of Florida at Large  
My commission expires: 9-29-97



JUDITH DE WITT  
MY COMMISSION # CC351547 EXPIRES  
September 29, 1997  
BONDED THRU TROY PAUL INSURANCE, INC.