

05-19-1995 10:30 AM FOLEY LARDNER TRACK FILE 04-29-95 00:00

FAX: (904) 922-8000

PHONE: (904) 59-2000

(904) 59-8700

((H9500006992)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DARNELL CONTRACTORS, INC.

FAX AUDIT NUMBER: H9500006992

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/23/1995

TIME REQUESTED: 10:14:45

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072720000061

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H9500006992)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER/SELECTION AND <CR>FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

10:16 AM

1. ENTER PASSWORD
2. REQUEST ELECTRONIC FILING
3. REQUEST ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. RETURN TO MAIN MENU

--KEY--

PASSWORD/NEWPASSWORD  
DOCUMENT TYPE  
CORPORATE DOCUMENT NUMBER  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 072720000061

AVAILABLE BALANCE: \$1373.75

SUB ACCOUNT:

METHOD OF DELIVERY: F

MAIL NAME: FOLEY & LARDNER

MAIL ADDR1: 200 LAURA ST

MAIL ADDR2:

CITY: JACKSONVILLE

ST: FL

ZIP: 32202-

COUNTRY: US

ENTER SELECTION NUMBER, 1 THRU 8, A BLANK AND THE KEY (IF REQUIRED).

ENTER/SELECTION AND <CR>: 8

FLORIDA  
DIVISION OF CORPORATIONS  
PUBLIC ACCESS

10:16 AM

YOU MAY NOW ENTER ONE OF THE FOLLOWING DESIGNATORS TO BEGIN PROCESSING:

MENU SELECTION	DESIGNATOR
CORPORATIONS	COR
UCC/FLR LIENS	LIEN
FICTITIOUS NAMES	FIC
ELECTRONIC FILINGS	EFIL
CERTIFICATIONS	CERT
HELP	HELP

YOU CAN ALSO USE THESE DESIGNATORS AT ANY TIME DURING PROCESSING. TO RETURN TO THIS PAGE ENTER 'MENU' AT ANY STAGE.

\*NOTE: IF YOU ARE NEW TO THIS SYSTEM, PLEASE READ THE HELP SECTION (ENTER 'HELP') BEFORE YOU BEGIN. INFORMATION ABOUT EACH MENU SELECTION (ENTER THE MENU DESIGNATOR, THEN 'HELP') SHOULD BE PRINTED OUT AND REFERRED TO UNTIL YOU ARE FAMILIAR WITH THIS SYSTEM.

05-23-1995 10:42AM

FOLEY&LARDNER/JACKSONVILLE

9043598700 P.02

CERTIFIED COPY: \$52.50  
CERTIFICATE OF STATUS: \$0.00  
ESTIMATED CHARGE: \$122.50

ENTER/SELECTION AND <CRFLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING REQUEST

10:11 AM

1. PROCESS ELECTRONIC FILING REQUEST (\$)
2. ABANDON ELECTRONIC FILING REQUEST AND RETURN TO MENU

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\*\*NO KEY\*\*  
\*\*NO KEY\*\*

ELECTRONIC FILING INFORMATION FOR A FLORIDA PROFIT CORP OR PROFESSIONAL ASSOC.

3. NUMBER OF PAGES IN DOCUMENT TO BE FILED: 4
4. CERTIFIED COPY (0-9) : 1
5. METHOD OF DELIVERY (F/M/B): F
6. CERTIFICATE OF STATUS (0-9): 0
7. CORPORATE NAME: DARNELL CONTRACTORS, INC.

\*\*\* SUMMARY OF FILING FEES \*\*\*  
FILING FEE: \$35.00  
REGISTERED AGENT : \$35.00  
CERTIFIED COPY: \$52.50  
CERTIFICATE OF STATUS: \$0.00  
ESTIMATED CHARGE: \$122.50

ENTER/SELECTION AND <CRFLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING CONFIRMATION

10:14 AM

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01  
CORPORATE NAME: DARNELL CONTRACTORS, INC.  
SUB-ACCOUNT NUMBER:  
METHOD OF DELIVERY: F  
FAX PHONE NUMBER: (904)359-8700  
MAILING NAME/ADDRESS: FOLEY & LARDNER  
200 LAURA ST  
JACKSONVILLE

FL 32202- US

CERTIFICATE(S) REQUESTED: NO  
ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

ENTER/SELECTION AND <CRFLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

10:14 AM

((H95000006992)) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FOLEY & LARDNER  
DEPARTMENT OF STATE 200 LAURA ST  
STATE OF FLORIDA  
409 EAST GAINES STREET JACKSONVILLE FL 32202-  
TALLAHASSEE, FL 32399 CONTACT: KAREN PETERSON

06-23-1995 10:42AM

FOLEY & LARDNER/JACKSONVILLE

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**FOLEY & LARDNER**

POST OFFICE BOX 240  
JACKSONVILLE, FLORIDA 32201-0240

THE GREENLEAF BUILDING  
200 LAURA STREET 32202-3520  
TELEPHONE (904) 359-2000

ORLANDO, FLORIDA  
TALLAHASSEE, FLORIDA  
TAMPA, FLORIDA  
WEST PALM BEACH, FLORIDA

MILWAUKEE, WISCONSIN  
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WASHINGTON, D.C.  
ALEXANDRIA, VIRGINIA  
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**FACSIMILE TRANSMISSION**

TO: Florida Division of Corporations

FAX NO.: (904)922-4000

FROM: Migdalia Figueroa

FAX NO.: (904) 359-0509

DATE: June 23, 1995

TIME: 10:31am

NO. OF PAGES (including this page): 7

MESSAGE:

OPERATOR: MF

FILE NO.: 79448/101 (DACO)

IF YOU DO NOT RECEIVE ENTIRE FAX TRANSMISSION,  
PLEASE CALL US AS SOON AS POSSIBLE AT (904) 359-2000

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**ARTICLES OF INCORPORATION  
OF  
DARNELL CONTRACTORS, INC.**

FILED  
95 JUN 23 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE 1**

**NAME AND ADDRESS**

Section 1.1 **Name.** The name of the corporation is Darnell Contractors, Inc.

Section 1.2 **Address of Principal Office.** The address of the principal office of the corporation is 1525 San Marco Boulevard, Jacksonville, Florida 32207-2905.

**ARTICLE 2**

**DURATION**

Section 2.1 **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

**ARTICLE 3**

**PURPOSES**

Section 3.1 **Purposes.** This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 4****CAPITAL**

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.10 per share.

**ARTICLE 5****INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 1525 San Marco Boulevard, Jacksonville, Florida 32207-2905, and the name of the initial registered agent of this corporation at that address is Barry Lee Darnell.

**ARTICLE 6****DIRECTORS**

Section 6.1 **Number.** This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Barry Lee Darnell	1525 San Marco Boulevard Jacksonville, Florida 32207-2905
Karen F. Darnell	1525 San Marco Boulevard Jacksonville, Florida 32207-2905

**ARTICLE 7****BYLAWS**

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any

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Fax Audit No. H95000006992

bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

### ARTICLE 8

#### INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

#### NAME

Barry Lee Darnell

#### ADDRESS

1525 San Marco Boulevard  
Jacksonville, Florida 32207-2905

### ARTICLE 9

#### INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

### ARTICLE 10

#### AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 23 day of June, 1995.

  
Barry Lee Darnell, Incorporator

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06/22/95 3:13pm MFL/ta

06-23-1995 10:45AM

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### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, 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. I am familiar with and I accept the obligations of a registered agent.

  
Barry Lee Damell, Registered Agent

Date: June 23, 1995

FILED  
95 JUN 23 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAXC19461706T4832  
06/23/95 3:15pm MFA/