

Nicholas T. Simonic
Certified Public Accountant

8280 Princeton Square Blvd., W. #5
Jacksonville, Florida 32256
Office 904/443-634
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P95000050726

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001516515
-06/19/95--01042--002
*****70.00 *****70.00

SUBJECT: PALMETTO CONSTRUCTION CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

Nicholas T. Simonic
Nicholas T. Simonic
Certified Public Accountant

NTS/gs
enclosures

789, 06/12/95
6/17/95

DOE
6.21.95

W95-12679

FILED
95 JUN 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1995

NICHOLAS T. SIMONIC, CPA
8280 PRINCETON SQUARE BLVD W. #5
JACKSONVILLE, FL 32256

SUBJECT: PALMETTO CONSTRUCTION CORPORATION
Ref. Number: W95000012679

We have received your document for PALMETTO CONSTRUCTION CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 195A00030533

ARTICLES OF INCORPORATION
FOR
PALMETTO CONSTRUCTION CORPORATION

FILED
95 JUN 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

PALMETTO CONSTRUCTION CORPORATION

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be: **4433 E. HONEY-TREE LANE, JACKSONVILLE, FL 32225**. The mailing address shall be: **P. O. BOX 11054, JACKSONVILLE, FL 32239**.

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JUN 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

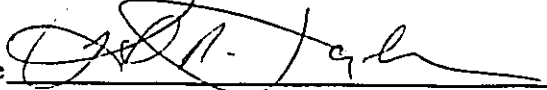
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **PALMETTO CONSTRUCTION CORPORATION**
2. The name and address of the registered agent and office is:

**RICHARD N. TAYLOR
4433 E. HONEYTREE LANE
JACKSONVILLE, FL 32225**

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

6-9-95

Nicholas T. Simonic & Associates
Certified Public Accountants

P95000050726

8280 Princeton Square Blvd., W, #5
Jacksonville, Florida 32256
Office 904/443-6346
FAX 904/739-2521

July 6, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001535796
-07/12/95--01054--010
*****35.00 *****35.00

Subject: PALMETTO CONSTRUCTION CORPORATION
Document Number N95000050726

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$35.00 for the fee.

Regards,

Nicholas T. Simonic
Nicholas T. Simonic
Certified Public Accountant

NTS/gs
enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JUL 12 PM 2:27

*Amended
7/20
TLL*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OF

PALMETTO CONSTRUCTION CORPORATION

Document Number P95000050726

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 12 PM 2:27

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE IV, INCORPORATORS

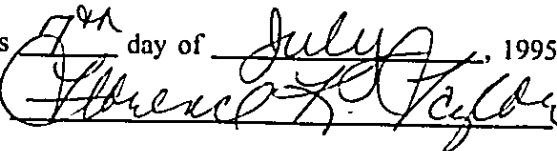
Amend to read: **RICHARD N. TAYLOR
FLORENCE K. TAYLOR
4433 E. HONEYTREE LANE
JACKSONVILLE, FL 32225**

SECOND: The date of the amendments' adoption: July 1, 1995

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of July, 1995.

Signature



FLORENCE K. TAYLOR

Incorporator