

P95000065582

Richardson
P.O. Box 1463
Gouverneur, LA
33070

OFFICE USE ONLY

95 AUG 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- _____
(Corporation Name) (Document #)
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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: 8-24-95

Examiner's Initials _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The following shall constitute the Articles of Incorporation organizing a corporation under the laws of Florida.

Article One

The name of the Corporation is: Clifford Richardson, Inc.

Article Two

The duration of this Corporation is perpetual. The corporate existence of this Corporation shall commence on the date these Articles of Incorporation are filed.

Article Three

The general purpose for which this Corporation is initially organized is: To own and operate a construction sub-contracting service, and or other related services business. To buy, sell, lease, mortgage or otherwise deal in real or personal property.

Article Four

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock, with a par value of \$1.00 per share.

Article Five

The stockholders of this Corporation shall not be accorded any preemptive rights to subscribe for additional shares of the capital stock of this Corporation.

Article Six

The principal/initial registered office of this Corporation shall be located at: 132 Pearl Avenue, P.O. Box 1463, Tavernier, Florida 33070, which is the business office of Clifford Richardson, who, by the execution of these Articles of Incorporation, accepts such appointment as Registered Agent. The principal/initial registered office is the same as the initial/ principal place of business.

Article Seven

The initial Board of Directors shall consist of 1 person whose name and address is: Clifford Richardson, 132 Pearl Avenue, P.O. Box 1463, Tavernier, Florida 33070.

The number of Directors of this Corporation shall be fixed by the By-Laws.

Article Eight

The name and address of the incorporator of this Corporation is: Clifford Richardson, 132 Pearl Avenue, P.O. Box 1463, Tavernier, Florida 33070.

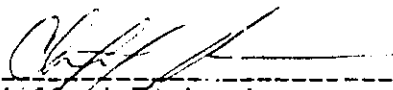
Article Nine

The Corporation shall indemnify any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock, or of which it is creditor against the expenses actually and necessarily incurred by them, in connection with the defense of any action, suit or proceedings, in which they or any of them are made parties, or a party by reason of being or having been directors or officers, or a director or officer of the Corporation, or of such other corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceedings, to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, vote of stockholders, Chapter 607, Florida Statutes, or otherwise.

Article Ten

No contract or other transaction between the Corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the Corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction of the Corporation or in which the Corporation is interested. No contract, act or transaction of the Corporation with any person or persons, firm or corporation in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the Corporation is party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

The undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation, this 16 day of August, 1995.



Clifford Richardson
Incorporator



Clifford Richardson
As Registered Agent

SECRETAR
TALLAHASSEE
55 AUG 2
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STATE OF FLORIDA)
 : SS:-
COUNTY OF MONROE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Clifford Richardson, who executed the foregoing instrument and acknowledged before me that they executed the same freely and voluntarily, for the purpose of incorporating Clifford Richardson, Inc., as a corporation under the laws of the State of Florida.

WITNESS my hand and official seal at
Monroe County, Florida, on this 16 day of August, 1995.

Betsy Cossuth
Notary Public, State of Florida
at Large

My Commission Expires:



BETSY COSSUTH
COMMISSION # CC 354454
EXPIRES APR 21, 1998
BONDED THRU
ATLANTIC BONDING CO., INC