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TRANSMITTAL LETTER

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

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-12/26/95--01073--019
*****78.75 *****78.75

SUBJECT: Connell and Son, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Kathryn Connell
Name (printed or typed)

8545 Alderwood Court
Address

Jacksonville, Florida 32244
City, State & Zip

(904) 772-0092
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

95 DEC 26 PM 2:11

FILED

Called Kathryn Connell.

Address of Roger is the same as SN JAN 02 1996

Kathryn. & the address of
Robert is at 1726 W. Sefta Cir. Jack. FL 32210

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

CONNELL AND SON, INC. TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
Jan. 1, 1996

ARTICLE I - NAME

The name of this corporation shall be:

CONNELL AND SON, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

ARTICLE IV - PREEMPTIVE RIGHT

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 8545 Alderwood Court, Jacksonville, Florida 32244.

ARTICLE VII INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
S. Kathryn Connell, 8545 Alderwood Court, Jacksonville, Florida 32244.

ARTICLE VIII - DIRECTORS

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

ARTICLE IX INITIAL DIRECTORS AND OFFICERS

S. KATHRYN CONNELL

INITIAL DIRECTOR

ROGER E. CONNELL

ROBERT C. CONNELL

S. KATHRYN CONNELL

PRESIDENT 8545 Alderwood Ct., Jacksonville, FL 32244
VICE-PRESIDENT 1726 W. Sefa Cir., Jacksonville, FL 32210
SECRETARY/TREASURER

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

S. Kathryn Connell
8545 Alderwood Court
Jacksonville, Florida 32244

ARTICLE XI - AMENDMENTS

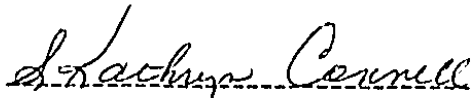
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on January 1, 1996.



S. Kathryn Connell
Incorporator

**CERTIFICATE OF DESIGNATION OF
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:

Cornell and Son, Inc.

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

S. Kathryn Cornell
(NAME)

8545 Alderwood Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32244
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

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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.

S. Kathryn Cornell
(SIGNATURE)

December 19, 1995
(DATE)