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LARRY T. GRIGGS

ATTORNEY AT LAW, P.A.

200 MALAGA STREET, SUITE B ST. AUGUSTINE, FLORIDA 32084

TELEPHONE (904) 824-6189 FAX (904) 025-4269

March 28, 1996

CERTIFIED MAIL #P225 290 806 RETURN RECEIPT REQUESTED

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

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Gentlemen:

Enclosed herewith please find Articles of Incorporation of JAGS Enterprises, Inc. and a check payable to your office for the sum of \$122.50. Once the Articles are filed please mail me a certified copy.

Please note that pursuant to Section 607.0203, Florida Statutes, corporate existence shall commence on April 1, 1996.

Please contact me if you have any questions or if I may be of further assistance. Lunky

AUTHORIZATION BY PHONE TO

DATE-

LTG/mjt

DOC. EXAM.

Enclosures: Articles of Inc. Check

charge to conflict 15589
Mc Donald Buthers PGS, 15589
Construction, mc.

Sincerely,

Larry T. Griggs

EFFECTIVE DATE

ARTICLES OF INCORPORATION

MeDONALD BROTHERS CONSTRUCTION, INC.

The undersigned incorporator files these Articles 6% The Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE_I

NAME

The name of the corporation is McDONALD BROTHERS CONSTRUCTION, INC.

ARTICLE II

DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

CORPORATE PURPOSE

The purpose of this corporation is to engage in the business of contracting and such other business activities, including the ownership of real and personal property, as are necessary and incidental to the operation of the business, or any other lawful business.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 100 common shares at \$1.00 par value per share.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this corporation is to be at 521 Brookes Court, St. Augustine, Florida 32086.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

JOHN H. TEBAULT shall be the initial registered agent to accept service of process with this State and the initial registered office shall be 521 Brookes Court, St. Augustine, Florida 32086.

ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors is two (2). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1) nor more than six (6). The name and address of the initial directors who shall hold office until successors are elected and have qualified are as follows:

JOHN H. TEBAULT 521 Brookes Court St. Augustine, Florida 32086

GREG McDONALD 5365 2nd Street St. Augustine, Florida 32084

ARTICLE VIII

INDEMNIFICATION

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection

expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his or her actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by the board of directors, who shall be shareholders of the corporation but not officers or directors, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

ARTICLE IX

<u>AMENDMENTS</u>

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 a stockholders' meeting by a majority of the stockholders entitled to votes thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE X

CORPORATE COMMENCEMENT

Corporate existence shall commence on April 1, 1996.

IN WITNESS WHEREOF, I have hereto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation

under the laws of the State of Florida, this 27 day of March,

John H. Tolault, incorporator

521 Brookes Court

St. Augustine, FL 32086

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN H. TEBAULT, having been named as registered agent of McDowld Brothers Construction. Inc. to accept service of process for the above-stated corporation at the place designated in this certificate, 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 and I accept the duties and I am familiar with and accept the duties and obligations of registered agent for said corporation pursuant to F.S. 607.0501(3).

DATED this 27^{th} day of March, 1996.

John H. Tebault Registered Agent

521 Brookes Court

St. Augustine, FL 32086

STATE OF FLORIDA COUNTY OF ST. JOHNS

Before me personally appeared JOHN H. TEBAULT, Incorporator and Registered Agent of McDonald Brothers Construction, Inc. He is personally known to me or has produced a Fiorida Drivers License as identification and did take an oath.

WITNESS my hand and official seal this $\frac{27\%}{}$ day of March, 1996.

Kimberly A. Dawson
MY COMMISSION # CC500764 EXPIRES
Dialoher 30, 1999
Reflote Tieru Tiery Fara Insurance, Inc.

Residing at:

My commission expires: 10/30/99

FILED

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SECREPANCE STATE
ASSOCIATION