

1201 HAYS STREET
TALLAHASSEE, FL 32301
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P96000036215

APR 29 1996
PM 3:51
FBI
TALLAHASSEE

ACCOUNT NO. : 072100000032

REFERENCE : 933069 7108800

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 26, 1996

ORDER TIME : 3:15 PM

ORDER NO. : 933069

CUSTOMER NO: 7108800

CUSTOMER: Kim C. Booker, Esq
KIM C. BOOKER, P.A.

2752-a Enterprise Road

Orange City, FL 32763

300001799023
-04/29/96--01067--024
***122.50 ***122.50

DOMESTIC FILING

NAME: AEGIS BUILDING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

4/29/96
IB
CS APR 29 1996
PM 3:37
FBI
TALLAHASSEE

KIM C. BOOKER

KIM C. BOOKER, P.A.
ATTORNEY AT LAW

2793-A INTERMEDIATE ROAD
TALLAHASSEE, FLORIDA 32303
PHONE (904) 774-6883
FAX (904) 774-1442

April 25, 1996

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Aegis Building Corporation

Dear Ms. Mortham:

Enclosed please find the *Articles of Incorporation* of Aegis Building Corporation, to be filed with the Secretary of State for James S. Wooley and Michael J. Chinelli, in the above-referenced matter. Also included is a check in the amount of \$122.50 to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By 
Kim C. Booker, Attorney at Law

KCB:mmm

Enclosures

ARTICLES OF INCORPORATION

FOR

AEGIS BUILDING CORPORATION

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of Aegis Building Corporation, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

AEGIS BUILDING CORPORATION

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of building and construction services and any such related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

**AEGIS BUILDING CORPORATION
420 Greenwich Court
DeBary, Florida 32713**

The name and street address of the Initial Registered Agent of this corporation is:

**Kim C. Booker
Kim C. Booker, P.A.
2752-A Enterprise Road
Orange City, Florida 32763**

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

James S. Wooley
420 Greenwich Court
DeBary, Florida 32713

and

Michael J. Chinelli
420 Greenwich Court
DeBary, Florida 32713

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

James S. Wooley
420 Greenwich Court
DeBary, Florida 32713

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 25th day of April, 1996.


James S. Wooley

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25 day of April, 1996 by JAMES S. WOOLEY, who has produced a Florida Driver's License No: 369520136 as identification and who did not take an oath.




MARY HELEN R. MURPHY
My Commission CC429875
Expires Dec 27 1998
Bonded by HAI
800-422 1585


Notary Public

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Kim C. Booker

KIM C. BOOKER

KIM C. BOOKER, P.A.
ATTORNEY AT LAW

2792-A ENTERPRISE ROAD
ORANGETT, FLORIDA 32763
PHONE (904) 774-0802
FAX (904) 774-1062

P960000036715

May 30, 1996

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

200001850272
-06/04/96--01120--004
*****35.00 *****35.00

RE: Aegis Building Corporation

Dear Ms. Mortham:

Enclosed please find *Articles of Amendment to Articles of Incorporation of Aegis Building Corporation*, to be filed with the Secretary of State. Also included is a check in the amount of \$35.00 to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By Kim C. Booker
Kim C. Booker, Attorney at Law

KCB:mmm

Enclosures

SH 6/11
Amend.

FILED
96 JUN -3 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUN -3 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AEGIS BUILDING CORPORATION
(present name)

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 (s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - Initial Registered Office: change the address of the corporation from 420 Greenrich Court to:

420 Greenridge Court

Article VI - Initial Board of Directors: change the address of Mr. James S. Wooley from 420 Greenrich Court to:

420 Greenridge Court

Article VII - Incorporators: change the address of the incorporator who signed the Articles of Incorporation from 420 Greenrich Court to:

420 Greenridge Court

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 30, 1996 .

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

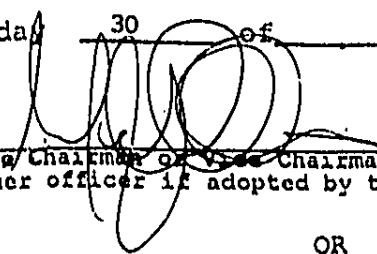
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30 of May, 19 96.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael J. Chinelli

Typed or printed name

Treasurer/Vice President/Director

Title