

P96000038/26

SHENANDOAH CONSTRUCTION, INC.

2225 Judson Street
Lynn Haven, FL 32444
(904) 265-4545

April 23, 1996

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

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*****70.00 *****70.00

RE: Incorporation of Shenandoah Construction, Inc.

Dear Sir or Madame:

Enclosed for filing with your office please find the following:

1. Articles of Incorporation for the above-named corporation;
2. Designation of Registered Agent and Acceptance;
3. Check payable to the Secretary of State for \$70.00 representing the fees for filing the enclosed documents.

Sincerely,

Leslie R. Brogdon
Leslie R. Brogdon

enclosures:
Articles of Incorporation
Cert. Reg. Agent
Acceptance
check

FILED
96 APR 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Doc
50-2-26*

96 MAR 26 PM 3:24
FILED
CLERK OF DISTRICT COURT
JUDSON COUNTY, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHENANDOAH CONSTRUCTION, INC.**

The undersigned, for the purpose of establishing a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is SHENANDOAH CONSTRUCTION, INC.

**ARTICLE II
DURATION**

The corporation shall commence on filing and it shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to operate a licensed building construction company; however, this corporation shall also have the power to do all things which now are, or may hereafter be, authorized for corporations under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the principal office of the corporation in this state is 2225 Judson Street, Lynn Haven, Florida 32444.

**ARTICLE V
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common stock with a par value of \$1.00 per share.

**ARTICLE VI
DIRECTORS**

The business of this corporation shall be managed by the shareholders of the corporation and the officers they elect, rather than by a Board of Directors.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

LESLIE R. BROGDON
2225 Judson Street
Lynn Haven, FL 32444

IN WITNESS WHEREOF, I have subscribed my name this 23rd day of April, 1996.

Leslie R. Brogdon
Leslie R. Brogdon

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 23rd day of April, 1996, by Leslie R. Brogdon who is personally known to me, and having been first duly sworn, he stated that he executed these Articles of Incorporation for the purposes therein expressed.

Patrick J. Faucheux
Patrick J. Faucheux, Notary Public

Patrick J. Faucheux
Notary Public-State of Florida
My Commission Expires June 2, 1999
Commission No. CC 461900

CERTIFICATE DESIGNATING REGISTERED AGENT

The following is submitted in compliance with Florida Statutes, Sections 48.091 and 607.0505 (1995).

SHENANDOAH CONSTRUCTION, INC., a corporation organized under the laws of the State of Florida, with its principal office at 2225 Judson Street, Lynn Haven, Florida 32444, has named:

Leslie R. Brogdon
2225 Judson Street
Lynn Haven, Florida 32444,

as its agent to accept service of process within this state.

Leslie R. Brogdon

Leslie R. Brogdon, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 23rd day of April, 1996, by Leslie R. Brogdon, who is personally known to me.

Patrick J. Fauchaux
Notary Public

Patrick J. Fauchaux
Notary Public-State of Florida
My Commission Expires June 2, 1999
Commission No. CC 461900

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Leslie R. Brogdon, of 2225 Judson Street, Lynn Haven, Florida 32444, accept the designation as Registered Agent for Shenandoah Construction, Inc., and I agree, as Registered Agent, to accept service of process for the corporation, to keep the office open during the prescribed period, and to post my name (and any other officers of said corporation authorized to accept service of process at the above designated location) in some conspicuous place in the office as required by law.

Leslie R. Brogdon
Leslie R. Brogdon
Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 23rd day of April, 1996, by Leslie R. Brogdon, who is personally known to me, and who having been first duly sworn stated that he executed the foregoing acceptance of registered agent for the purposes therein expressed.

Patrick J. Fauchaux
Notary Public

