HAMIC & SHIVERS, PΛ Cortified Public Accountants Post Office Box 2077 Dunnellon, FL 34430-2077 352 489 4520 Fnx 489 6232 20 June 1996 Selected to the factors of the contract of the ~95/24/35~01003~000 Department of State \* Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Re: John H Wiggins Masonry Contractor Inc Articles of Incorporation

Enclosed you will find one executed, original Articles of Incorporation and one copy for the above-referenced company. You will also find check number 11593 in the amount of \$70.00 to handle costs incurred.

If possible, please return proof of filing to our office directly. Thank you for your cooperation and assistance in this matter.

HAMIC & SHIVERS, PA Certified Public Accountants

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#### ARTICLES OF INCORPORATION

OF



## JOHN H WIGGINS MASONRY CONTRACTOR INC

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

## ARTICLE I

## NAME

The name of this corporation shall be:

JOHN H WIGGINS MASONRY CONTRACTOR INC

## ARTICLE II

## GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business authorized and permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is seven thousand five hundred (7,500) shares of par value of one dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

## ARTICLE IV

#### AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is five hundred dollars (\$500.00).

#### ARTICLE V

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 20691 Powell Road, Dunnellon, Florida, with the privilege of having branch offices at any other place within or without the State of Florida.

#### ARTICLE VI

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE VII

## NUMBER OF DIRECTORS

This corporation shall have one (1) Director.

## ARTICLE VIII

# BOARD OF DIRECTORS

The name and street address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

John H Wiggins

20691 Powell Road Dunnellon, FL 34431

## ARTICLE IX

#### SUBSCRIBERS

The name and addresses of each subscriber are as follows:

John H Wiggins 20691 Powell Road
Dunnellon, FL 34431

# ARTICLE X

# REGISTERED OFFICE: REGISTERED AGENT

The initial street address of the corporation's principal office and registered office is 20691 Powell Road, Dunnellon, FL 34431, and the name of its initial registered agent at such address is John H Wiggins.

## ARTICLE XI

# DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least one-half (1/2) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

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## ARTICLE XII

# DATE OF CORPORATE EXISTENCE

The date of corporate existence shall be the date of subscription and acknowledgement, as appears on these Articles of Incorporation.

## ARTICLE XIII

#### **AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon the stockholders hereunder are granted subject to this reservation.

# ARTICLE\_XIY

No contract or other transaction between the corporation and any other corporation, association, person or firms, in the absence of fraud, shall be affected, invalidated, voided or voidable because one or more of the Directors or officers or stockholders of the corporation is or are interested in such contract or transaction as a Director or officer or stockholder of the other corporation, or association or otherwise individually or jointly a party to any such contract or transaction with this corporation, or in which this corporation is interested; and no Director or officer of this corporation shall incur any liability by reason of the fact that he is or may be interested in any such contract or transaction. A Director of the corporation may vote upon any such contract or other transaction between the corporation and any office, Director or stockholder thereof or any corporation, association, person or firm in which such officers, Directors or stockholders are interested, including the Director creating such vote.

IN WITNESS WHEREOF, I, JOHN H WIGGINS, the undersigned incorporator of this corporation have executed these Articles of Incorporation at Dunnellon, Florida, on (1996.)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

JOHN H WIGGINS MASONRY CONTRACTOR INC FIRST--THAT

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DUNNELLON, STATE OF FLORIDA, HAS NAMED, JOHN H WIGGINS, LOCATED 20691 POWELL ROAD, CITY OF DUNNELLON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE JOHN H WIGGINS, PRESIDENT

DATE June 19 1996