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GERALD S. BETTMAN ATTORNEY AT LAW

Buite fort blackstone building add east bay street Jauksonville, Florida 32402

TELEPHONE: (904) 354-8262

July 9, 1996

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

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RE: Bill Webber, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation for Bill Webber, Inc., together with the filing fees in the amount of \$122.5°. Please file these Articles of Incorporation at your earliest convenience and return the certified copy to me at the above address.

Thank you for your attention to this matter.

Sincerely.

Gerald S. Bettman

FILED ANIO: 2:
CRETARY OF STAIL

GSB/sis Enclosures

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ARTICLES OF INCORPORATION OF BILL WEBBER, INC.

FILED

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is Bill Webber, Inc.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided or hereafter amended.

ARTICLE III. PURPOSE

The purpose of the corporation is to provide general contracting services which include, but is not limited to, all types of construction, maintenance, and design regarding real estate improvement, and any other lawful business purpose.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 500 shares. Such shares shall be of a single class of common stock, and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to will not be less than \$5,000.00.

ARTICLE VI. PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the corporation's principal office is 6706 Spanish Moss Drive, Keystone Heights, Florida 32656. The name of the initial registered agent of the corporation, located at 1027 Blackstone Building, 233 East Bay Street, Jacksonville, Florida 32202, is Gerald S. Bettman.

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles of incorporation as a subscriber and/or incorporator is William Richard Webber, 6706 Spanish Moss Drive, Keystone Heights, Florida 32656.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

Name

Address

William Richard Webber

6706 Spanish Moss Drive Keystone Heights, Florida 32656

The initial director shall hold office until his successors are elected and qualified as provided in the bylaws. Thereafter the term of office of each director shall be five years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X. BYLAWS

The initial director shall submit the proposed bylaws not more than 10 days following the issuance of the Certificate of Incorporation.

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 two-thirds 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 rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XII. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS HEREOF, I, the undersigned incorporator of this corporation, have ex cuted these Articles of Incorporation on this 8th day of July, 1996.

William Richard Webber Incorporator

Sworn to and subscribed before me this 8th day of July, 1996.

Notary Public, State of Florida

Commission No. <u>CC 350 Y</u>

Personally known

Produced I.D. 400

Type of I.D. #1 Givense

ELIZABETH FORTYZ

Notary Public, State of Florida
My Comm., Fxp. Feb. 24, 1993

Comm. No., CC 350191

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

In compliance with Sections 48.091, 607.034, 607.0501, and 617.0501, Florida Statutes, the following is submitted:

the State of Florida, with its principal place of the State of Florida, with its principal place of the Heights, Florida 32656, has named Gerald S. 233 East Bay Street, Jacksonville, Florida 32 within Florida.	Bultman, located at 1027 Blackstone Building
Dated: July 8, 1996) • 0. 0.
	William Richard Weleke
	WILLIAM RICHARD WEBBER
STATE OF FLORIDA, COUNTY OF DUVAL	Incorporator
Sworn to and subscribed before me	
this 8th day of July, 1996.	
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NOTARY PUBLIC, State of Forida	ELIZABETH FORTYZ
Countission No. <u>CC35899/</u>	Notary Public, State of Florida My Comm. Exp. Feb. 24, 1998
Personally known	Comm. No. CC 350191
Type of I.D. 70 Och WIM-936-47-285-0	
ACKNOWLEDGEMEN'T:	
place designated in this certificate, I hereby agree	rocess for the above named corporation, at the
comply with the provisions of all statutes relative	to the proper performance of my duties
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	By Maid B Jam
STATE OF FLORIDA, COUNTY OF DUVAL	GERALD S. BETTMAN
Sworn to and subscribed before	
me this 8th day of July, (1996.	
(b420/10/4 707/124	
Notary Public, State of Florida	ELIZABETH FORTYZ
Commission No. <u>(C 35) P9</u>	My Com. L. 1508
Personally known	91 E T
Produced I.D.	<u> </u>