

(SAMPLE LETTER OF TRANSMITTAL)

P96000072377

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

900001813299
-08/05/96--01064--0015
****122.50 ****122.50

Re: J. Stratton Construction, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

J. J. Stratton
(Individual's name)

612 W46-16263

J. Stratton Construction, Inc.
(name of corporation)

FILED
96 AUG 30 AM 10:57
TALLAHASSEE, FLORIDA

8/6/96
TH

MAILING ADDRESS OF CORPORATION		
125 Nine Mile Road Lot B		
St. Augustine		
FL	PHONE	32095
(904)	824-8147	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1996

J. STRATTON
125 NINE MILE ROAD LOT B
ST. AUGUSTINE, FL 32095

SUBJECT: J. STRATTON CONSTRUCTION INC.
Ref. Number: W96000016363

We have received your document for J. STRATTON CONSTRUCTION INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00037388

ARTICLES OF INCORPORATION

J. Stratton Construction, Inc.

(name of corporation)

- The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J. Stratton Construction, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>W. Scott Pacotti</u>		
ADDRESS <u>136 Malaga Street</u>		
CITY <u>St. Augustine</u>	FLORIDA	ZIP <u>32084</u>

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

NAME <u>J. Stratton Construction Inc.</u>		
ADDRESS <u>125 Nine Mile Road Lot B</u>		
CITY <u>St. Augustine</u>	FLORIDA	ZIP <u>32095</u>

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 By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Jerome J. Stratton</u>		
ADDRESS <u>125 Nine Mile Road Lot B</u>		
CITY <u>St. Augustine</u>	STATE <u>FL</u>	ZIP <u>32095</u>
NAME <u>Denise D. Stratton</u>		
ADDRESS <u>125 Nine Mile Road Lot B</u>		
CITY <u>St. Augustine</u>	STATE <u>FL</u>	ZIP <u>32095</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Jerome J. Stratton</u>		
ADDRESS <u>125 Nino Milo Road Lot B</u>		
CITY <u>St. Augustine</u>	STATE <u>FL</u>	ZIP <u>32095</u>
NAME <u>Denise D. Stratton</u>		
ADDRESS <u>125 Nino Milo Road Lot B</u>		
CITY <u>St. Augustine</u>	STATE <u>FL</u>	ZIP <u>32095</u>
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of May, 1996.

Jerome J. Stratton (Seal)
Denise D. Stratton (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

J. Stratton Construction, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at ~~125 Nine Mile Road Lot B~~ 136 MALAGA ST
~~St. Augustine, FL 32095~~ St. Augustine FL

has named W. Scott Pacetti

32084

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

W. Scott Pacetti
(registered agent)