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FILED

96 SEP 11 PM 12:36

September 9, 1996
State of Florida
Division of Incorporation
Attention: New Filings
P.O. Box 6327
Tallahassee, Florida 32314

SECRET
TALLAHASSEE, FLORIDA

600001945226
-09/12/96--01007--007
****122.50 ****122.50

Re: Louis Jennings Construction Corporation

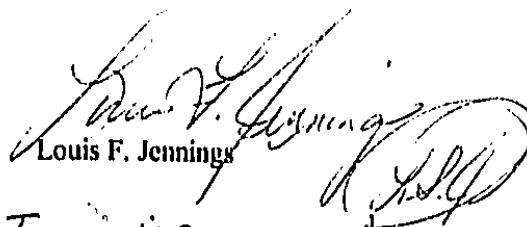
600001945226
-09/12/96--01007--007
****122.50 ****122.50

Dear Sirs:

Enclosed please find a check in the amount of \$122.50 for my filing fee for the above corporation. I have also enclosed the necessary Articles of Incorporation.

Should additional information be required, you may contact me by digital pager -
1-800-202-2463, or by mail - 9359 County Road 125 B
Wildwood, Florida 34785

Very Truly Yours,


Louis F. Jennings

LOUIS JENNINGS
9359 CTY RD 125-B
WILWOOD - FL - 34785

TH
9-1296

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SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LOUIS JENNINGS CONSTRUCTION CORPORATION**

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

LOUIS JENNINGS CONSTRUCTION CORPORATION

ARTICLE II.

PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation shall be:

9359 County Road 125B
Wildwood, Florida 34785

ARTICLE III.

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

TERM OF EXISTENCE

ARTICLE VI.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for each of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the state of Florida shall be:

*Louis Franklin Jennings
9359 County Road 125B
Wildwood, Florida 34785*

ARTICLE VIII.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than two (2) Directors at any time.

ARTICLE IX.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
<i>Louis Franklin Jennings</i>	<i>9359 County Road 125B Wildwood, Florida 34785</i>
<i>Linda Sue Jennings</i>	<i>9359 County Road 125B Wildwood, Florida 34785</i>

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE X.

OFFICERS

The name and address of the initial officer of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

<u>Name</u>	<u>Address</u>
Louis Franklin Jennings President	9359 County Road 125B Wildwood, Florida 34785
Linda Sue Jennings Secretary & Treasurer	9359 County Road 125B Wildwood, Florida 34785

ARTICLE XI.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Louis Franklin Jennings	9359 County Road 125B Wildwood, Florida 34785

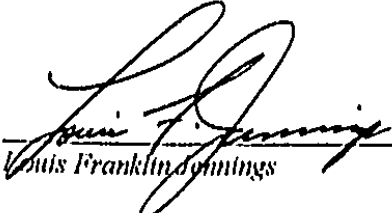
ARTICLE XII.

SPECIAL PROVISIONS

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as an S-Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED CORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Louis Franklin Jennings (SEAL)

STATE OF FLORIDA)
COUNTY OF MARION)

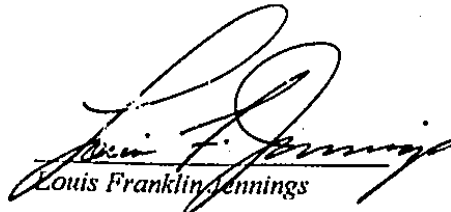
Before me this 9 day of SEPT, 1996 personally appeared Louis Franklin Jennings who: ☒ is personally known to me [] has produced his drivers license as identification, who is the person described as an Incorporator in the foregoing Articles of Incorporation, who acknowledged before me that he executed said Articles of Incorporation.


Notary Public



SHARON KAY NICKERSON
My Commission CC280589
Expires Apr. 27, 1997
Bonded by HAI
800-422-1555

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Louis Franklin Jennings



SHARON KAY NICKERSON
My Commission CC280589
Expires Apr. 27, 1997
Bonded by HAI
800-422-1555