

P96000076151

Requestor's Name
10222 Majuro Dr.
Address
City/State/Zip
Phone #

96 SEP 16 11:11:05
OFFICE OF THE CLERK
CORPORATION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cox Contracting, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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96 SEP 16 11:11:12
OFFICE OF THE CLERK
CORPORATION

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

OF COX CONTRACTING, INCORPORATED

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96 SEP 16 AM 11:12
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I NAME

The name of this corporation is **COX CONTRACTING, INC.**

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 10912 MAJURO DRIVE, JACKSONVILLE, FLORIDA, and the name of the registered agent of this corporation at that address is JOAN F. COX.

ARTICLE VI INITIAL BOARD OF DIRECTORS AND OFFICERS NAMED

This corporation shall have two (3) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than two (2). The names and the address of the initial directors of this corporation are: Joan F. Cox, President and Treasurer, and Thomas P. Cox, Vice President and Secretary, 10912 Majuro Drive, Jacksonville, Florida, 32246, and Frank J. Sarmir, Director, 10912 Majuro Drive, Jacksonville, Florida 32246.

ARTICLE VII INCORPORATOR

The name of the persons signing these Articles is, **Joan F. Cox**

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE IX SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders as will be described in bylaws.

ARTICLE X AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by simple majority vote of all voting rights of the stockholders of this corporation, and all rights conferred upon the stockholders herein are granted subject to this reservation

IN WITNESS WHEREOF The undersigned subscriber has executed these Articles of Incorporation on the 13 day of Sept., 1996

Joan F. Cox
Joan F. Cox

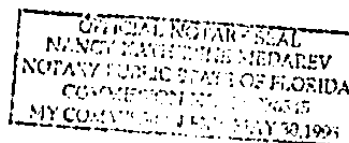
STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Joan F. Cox to me known to be the persons described as Subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 12th day of September 1996

Nancy Patricia Medarev
Notary Public

My Commission Expires: May 30, 1998
I.D. FLDL: C2C-497-3F-756



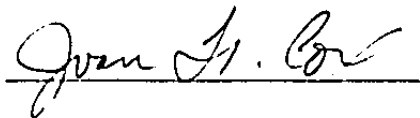
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

Pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

COX CONTRACTING, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 10912 Majuro Drive, Jacksonville, Florida, 32246, Duval County, has named Joan F. Cox, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Joan F. Cox

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96 SEP 16 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA