

P96000082661

TRANSMITTAL LETTER

FILED

96 OCT -7 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ENGLAND + WALLINGFORD CONSTRUCTION COMPANY

(Proposed corporate name - must include suffix)

700001954417

-09/24/96--01066--004

****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DAVID ENGLAND
Name (printed or typed)

11977 SAVERO LN
Address

JACKSONVILLE, FLORIDA 32225
City, State & Zip

(904) 737-1919
Daytime Telephone number

W96
PH
12/7/96
20201
PH
9/26/96

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1996

DAVID ENGLAND
11977 SAVERIO LANE
JACKSONVILLE, FL 32225

SUBJECT: ENGLAND & WALLINGFORD CONSTRUCTION COMPANY
Ref. Number: W96000020201

We have received your document for ENGLAND & WALLINGFORD CONSTRUCTION COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must include original signatures.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00044119

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENGLAND & WALLINGFORD CONSTRUCTION COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11977 ~~SAVERIO~~ SAVERIO LN
JACKSONVILLE, FL 32225

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID ENGLAND
11977 SAVERIO LN
JACKSONVILLE, FL 32225

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID ENGLAND
11977 SAVERIO LN.
JACKSONVILLE, FL 32225

SCOTT WALLINGFORD
2187 DEEB RW LN
ORANGE PARK, FL 32073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

David England David England
Signature

Scott Wallingford Scott Wallingford
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ENGLAND J. WALLINGFORD CONSTRUCTION COMPANY

2. The name and address of the registered agent and office is:

DAVID ENGLAND
(NAME)
11977 SAVERIO LN
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
JACKSONVILLE, FL 32225
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David England
(SIGNATURE)

9/19/96
(DATE)