

P97000011/24  
FILED

PEACOCK - DANIELS CONSTRUCTION  
1726 BLAIR ROAD  
JACKSONVILLE, FL 32221  
PHONE: 904-781-7708  
FAX: 904-783-8989

97 FEB -3 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 31, 1997

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

800002076308--4  
-02/04/97--01004--011  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Secretary:

Please accept and file the enclosed Articles of Incorporation for our family business. I have included one original, one exact copy, and a check in the amount of \$131.25 to cover the cost of filing and a Certificate of Status. If there are any problems with this submittal, I would appreciate any assistance or corrections you may offer.

I will be available at 904-781-7708.

Sincerely,

Donna J. Peacock

Donna J. Peacock  
Incorporator

Enc

CH  
2/1/97

ARTICLES OF INCORPORATION

FILED

of

97 FEB -3 PH 2:12

PEACOCK - DANIELS CONSTRUCTION, INC. TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

PEACOCK - DANIELS CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida..

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM

This corporation shall have perpetual existence.

#### ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1726 Blair Road, Jacksonville, Florida, 32221. The Stockholders may from time to time move the principal office of the corporation to any other address in the State of Florida.

#### ARTICLE VII. DIRECTORS

This corporation shall have four 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. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

#### ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors of this corporation are:

Danny C. Peacock, 1726 Blair Road, Jacksonville, FL 32221  
Donna J. Peacock, 1726 Blair Road, Jacksonville, FL 32221  
Donald C. Peacock, 1726 Blair Road, Jacksonville, FL 32221  
Larry A. Daniels, Jr., 1726 Blair Road, Jacksonville, FL 32221

#### ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber of these articles of incorporation are:

Donna J. Peacock  
1726 Blair Road  
Jacksonville, FL 32221

#### ARTICLE X. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer or incumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 31st day of January, 1997.

Donna J. Peacock

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 named above to take acknowledgments, personally appeared DONNA J. PEACOCK, to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 31st day of January, 1997.



My Comm Exp. 12/29/99  
Bonded By Service Ins  
No. CC518751  
☒ Personally Known    ☐ Other I. D.

Rose Allen  
Notary Public, State of Florida  
My commission expires: 12-29-99

FILED

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF

97 FEB -3 PM 2:12

PEACOCK - DANIELS CONSTRUCTION, INC.

TALLAHASSEE, FLORIDA

The undersigned, Donna J. Peacock, hereby accepts the designation as resident agent of PEACOCK - DANIELS CONSTRUCTION, INC., and agrees to maintain office as required by Law and accept service or process and other legal notices that are required to be served or may be sent to the corporation at the registered office of the corporation, which is as follows:

1726 Blair Road  
Jacksonville, FL 32221

I hereby am familiar with and accept the duties and responsibilities as registered agent for PEACOCK - DANIELS CONSTRUCTION, INC., which is the corporation established by these Articles of Incorporation pursuant to the rules and regulations concerning corporations as established by Statutes of the State of Florida.

DATED this 31st day of January, 1997, A.D.

*Donna J. Peacock*

STATE OF FLORIDA )  
COUNTY OF DUVAL )

BEFORE ME, the undersigned authority, personally appeared DONNA J. PEACOCK, who, being first duly sworn by me and to me well known to be the individual described in and who executed the foregoing, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Duval and the State of Florida, this 31st day of January, 1997, A.D.

*Rose Allen*



ROSE ALLEN  
My Comm Exp. 12/29/99  
Bonded By Service Ins  
No. CC518751

(If Personally Known) (If Other I.D.)