

P97 000026034

TRANSMITTAL LETTER

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

800002115119--7
-03/17/97--01086--011
***131.25 ***131.25

SUBJECT: SHEZA GENERAL CONTRACTOR, INC.
(Proposed corporate name - must include suffix)

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: LYNETTE BATTON
Name (Printed or typed)

6120-10 POWERS AVE, SUITE NO.159
Address

JACKSONVILLE, FL 32217
City, State & Zip

904-923-2555
Daytime Telephone number

FILED
97 MAR 17 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 24

BSP

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SHEZA GENERAL CONTRACTOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

6120-10 POWERS AVE, SUITE NO. 159
JACKSONVILLE, FL 32217

ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LYNETTE BATTON
6120-10 POWERS AVE, SUITE NO. 159
JACKSONVILLE, FL 32217

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TALLAHASSEE, FLORIDA

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):

LYNETTE BATTON
6120-10 POWERS AVE, SUITE NO. 159
JACKSONVILLE, FL 32217

DONALD H. POAG, JR.
3967 MEADOWVIEW DR. N.
JACKSONVILLE, FL 32225

LYNNVILLE B. MEADOWS, III
4011 SPRINGWOOD RD.
JACKSONVILLE, FL 32207

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

5 day of MARCH, 19 97.

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



Signature



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 SHEZA GENERAL CONTRACTOR, INC.

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

LYNETTE BATTON

(NAME)

6120-10 POWERS AVE. SUITE NO 159

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE, FL 32217

(CITY/STATE/ZIP)

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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.

Lynette Batton
(SIGNATURE)

3-5-97
(DATE)