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TRANSMITTAL LETTER

FILED

97 MAY 30 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BLUE SPRINGS CONSTRUCTION CO.
(Proposed corporate name - must include suffix)

400002196074--1
-05/30/97--01053--019
****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: JAMES L. FOSTER
Name (Printed or typed)

5052 BLUE SPRINGS ROAD
Address

MARIANNA, FL 32446
City, State & Zip

(904) 482-4500
Daytime Telephone number

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

OK
6/2/97

ARTICLES OF INCORPORATION
OF
BLUE SPRINGS CONSTRUCTION CO.

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

ARTICLE I
NAME

The name of this corporation is **BLUE SPRINGS CONSTRUCTION CO.**

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a nominal or par value of \$5.00 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS AND RESIDENT AGENT

The initial mailing and street address of the initial registered and principal office of this corporation in the State of Florida is 5052 Blue Springs Road, Marianna, FL, 32446. The name of the initial registered Resident Agent in the State of Florida is **James L. Foster**, whose address is 5052 Blue Springs Road, Marianna, FL 32446. By his signature to these Articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VIII
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are: **JAMES L. FOSTER**, 5052 Blue Springs Road, Marianna, FL 32446; **KAY S. FOSTER**, 5052 Blue Springs Road, Marianna, FL 32446.

ARTICLE IX
INITIAL OFFICERS

This corporation shall have (2) offices, initially, consisting of a President and a Secretary-Treasurer, which must be filled by at least one (1) natural person. The names and mailing addresses of the initial officers are : President **JAMES L. FOSTER**, 5052 Blue Springs Road, Marianna, FL 32446; Secretary-Treasurer, **KAY S. FOSTER**, 5052 Blue Springs Road, Marianna, FL 32446.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI
INCORPORATOR

The name and address of the incorporator of this corporation who shall sign and file these Articles is : **JAMES L. FOSTER**, 5052 Blue Springs Road, Marianna FL 32446.

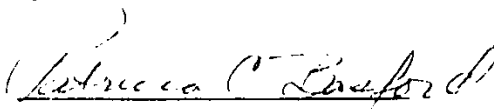
THE UNDERSIGNED incorporator has executed these Articles of Incorporation this 27th day of May, 1997



JAMES L. FOSTER, Incorporator
and as Resident Agent

STATE OF FLORIDA
COUNTY OF JACKSON

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of May, 1997, by **JAMES L. FOSTER**, as Incorporator and as Resident Agent, who is personally known to me and who did take an oath.



Notary Public
My Commission Expires:

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

FILED

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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 BLUE SPRINGS CONSTRUCTION CO.

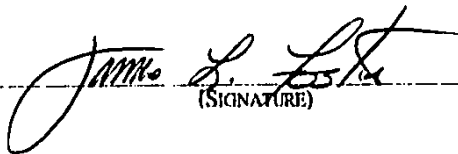
2. The name and address of the registered agent and office is:

JAMES L. FOSTER
(NAME)

5052 BLUE SPRINGS ROAD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARIANNA, FL 32446
(CITY/STATE/ZIP)

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.


(SIGNATURE)

5/27/97
(DATE)