P97000053992

W. T. Brickson, IV 6318 Pottsburg Plantation Boulevard Jacksonville, Florida 32216

Јине 17, 1997

Florida Department of State Division of Corporations

Dear Sirs:

Enclosed please find a check in the amount of 122.50 and 2 original copies of Articles of Incorporation for Headline Contracting, Inc.

Please return the certified copy to the above address. If you should have any questions, please contact me at (904) 727-0985.

Sincerely,

W. T. Erickson, IV

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97 JUN 18 PH 3:50

SECRETARY OF STATE
AND ANASSEF FLORIDA

ne 6/18/97

ARTICLES OF INCORPORATION OF

FILED

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SECRETAINT OF STATE
TALLAHASSEE, FLORIDA

Headline Contracting, Inc.

THE UNDERSIGNED, ACTING AS THE INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

ARTICLE 1

NAME: THE NAME OF THE CORPORATION IS:

HEADLINE CONTRACTING, INC.

ARTICLE 2

REGISTERED OFFICE AND REGISTERED AGENT: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE IS 9378 ARLINGTON EXPRESSWAY, SUITE 215, JACKSONVILLE, FLORIDA 322225. THE NAME OF THE INITIAL REGISTERED AGENT IS WILLIAM T. ERICKSON, IV

PURSUANT TO SECTION 607.0202(1) (B) OR 617.0202(1) (B) LET IT BE KNOWN THAT THE PRINCIPAL ADDRESS AND REGISTERED OFFICE ARE THE SAME.

ARTICLE 3

DURATION: THE CORPORATION SHALL HAVE PERPETUAL DURATION.

ARTICLE 4

<u>PURPOSE</u>: THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE NOW OR HEREAFTER ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 5

CAPITAL STOCK: THE CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK. THE TOTAL NUMBER OF SHARES AUTHORIZED SHALL BE 1000 AND THE PAR VALUE OF EACH SHARE IS \$1.00.

ARTICLE 6

BOARD OF DIRECTORS: THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE MEMBER.
THE NAME AND MAILING ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR IS:
WILLIAM T. ERICKSON, IV

6318 POTTSBURG PLANTATION BOULEVARD
JACKSONVILLE, FLORIDA 32216

PAGE 1 OF 2

ARTICLES OF INCORPORATION OF

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SECRE ARE US STATE
TALLAHASSEE, FLORIDA

Headline, Contracting, Inc.

ARTICLE 7

INCORPORATOR: THE NAME AND ADDRESS OF THE INCORPORATOR IS: WILLIAM T. ERICKSON, IV, 63:18 POTTSBURG PLANTATION BOULEVARD, JACKSONVILLE, FLORIDA 32.216.

THE UNDERSIGNED BEING THE SOLE INCORPORATOR ABOVE NAMED SIGNS AND ACKNOWLEDGES THESE ARTICLES OF INCORPORATION AT JACKSONVILLE, FLORIDA ON THE 12TH DAY OF JUNE, 1997.

INCORPORATOR SIGNATURE

REGISTERED AGENTS ACCEPTANCE

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. THE UNDERSIGNED BEING SOLE REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED WILLIAM T. ERICKSON, IV WHO IS TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED THE ABOVE ARTICLES OF INCORPORATION, AND DID FREELY AND VOLUNTARILY ACKNOWLEDGE BEFORE ME ACCORDING TO LAW THAT MADE AND SUBSCRIBED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT JACKSONVILLE IN SAID STATE AND COUNTY THIS 17TH DAY OF JUNE, 1997.

*

TINA M STERNER My Commission CC415518 Expires Oct. 23, 1998 Bonded by HAI 800-422-1555

NOTARY PUBLIC

NOTARY PUBLIC PRINTED