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7-22-87 : 2:07PM : F&L JACKSONVILLE- Department 1/6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: FOLEY & LARDNER
CONTACT: ~~JAMES~~ ~~PIPERSON~~ Sonya Sowards
PHONE: (904)359-2000 ACCT#: 072720000061
NAME: R.D. CHEATWOOD CONSTRUCTION COMPANY
AUDIT NUMBER.....H97000011870 FAX #: (904)359-8700

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FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

July 22, 1997

FOLEY & LARDNER

SUBJECT: R.D. CHEATWOOD CONSTRUCTION COMPANY
REF: W97000016832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E97000011870
Letter Number: 497A00037076

CORRECTED -

SEE ATTACHED →

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

JUL-22-1997 11:09

(904)922-3709

P.01

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ARTICLES OF INCORPORATION

OF

R.D. CHEATWOOD CONSTRUCTION COMPANY

EFFECTIVE DATE

07-21-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 **Name.** The name of the corporation is R.D. Cheatwood Construction Company.

Section 1.2 **Address of Principal Office.** The address of the principal office of the corporation is 8168 Madeira Drive, Jacksonville, Florida 32217.

ARTICLE 2

DURATION

Section 2.1 **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 **Purposes.** This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Prepared by:

Charles V. Hedrick, Esquire
Florida Bar No. 284130
Poly & Lardner
200 Laura Street North, Third Floor
Post Office Box 240
Jacksonville, FL 32201-0240
Telephone: 904/359-2000

SENT BY: (204)358-2000

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ARTICLE 4

CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.10 per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street, Third Floor, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is F&L Corp.

ARTICLE 6

DIRECTORS

Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Richard D. Cheatwood	8168 Madeira Drive Jacksonville, Florida 32217

ARTICLE 7

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

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ARTICLE 8

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Charles V. Hedrick	200 Laura Street, Third Floor Jacksonville, Florida 32217

ARTICLE 9

INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on July 21, 1997.

Charles V. Hedrick
Charles V. Hedrick, Incorporator

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: 7-22-97 : 2:08PM :

F&L JACKSONVILLE, Department of State # 876

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ACCEPTANCE BY REGISTERED AGENT

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

F&L CORP.

By: Charles V. Hedrick
Charles V. Hedrick
Authorized Signatory

Date: July 21, 1997

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TALLAHASSEE, FLORIDA

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