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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 483965 82694A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : August 1, 1997

ORDER TIME : 5:20 PM

ORDER NO. : 483965-005

CUSTOMER NO: 82694A

CUSTOMER: Richard J. Osterndorf, Esq.
OSTERNDORF & ASSOCIATES, INC.

327 South Palmetto Avenue

Daytona Beach, FL 32114

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-08/04/97--01006--002

****122.50 ****122.50

DOMESTIC FILING

NAME: ST. JOHNS CONSTRUCTION CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

FILED
97 AUG - 4 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG - 4 1997

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FILED
97 AUG -4 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES
OF
INCORPORATION**

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ST. JOHNS CONSTRUCTION CORP.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

The purchasing, selling, designing, leasing, hiring, construction, repairing, renovating, or rebuilding of real or personal property.

Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit

under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of said corporation shall be:

5731 John Anderson Highway, Flagler Beach, Florida 32136

The registered agent is:

LAUREN C. ATWELL

whose address is:

5731 John Anderson Highway, Flagler Beach, Florida 32136

ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

LAUREN C. ATWELL

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

5731 John Anderson Highway, Flagler Beach, Florida 32136

ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

LAUREN C. ATWELL

5731 John Anderson Highway, Flagler Beach, Florida 32136

ARTICLE IX

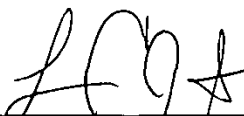
No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed

these Articles of Incorporation for the uses and purposes afore-
said.

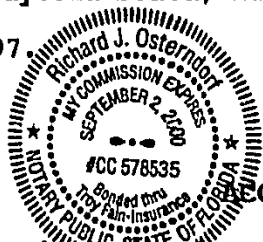


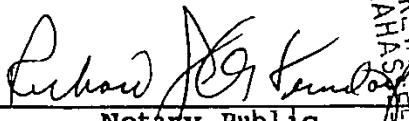
LAUREN C. ATWELL

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared
LAUREN C. ATWELL, well known to be the person described in and who
subscribed the foregoing Articles of Incorporation and he freely
and voluntarily acknowledged before that he made and subscribed the
foregoing for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Daytona Beach, in said County and State, this 5th day of
June, 1997.

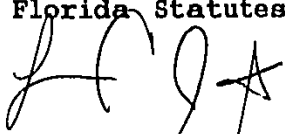




Notary Public

ACCEPTANCE OF SERVICE

The undersigned having been named to accept Service of
Process for St. Johns Construction Corp. at the place designated in
Article VI of the Articles of Incorporation, hereby accepts the
obligations as Registered Agent and agrees to comply with the
provisions of Section 607.0505, Florida Statutes, relative to
keeping open said office.



Lauren C. Atwell

FILED
9 AUG - 4 PM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA