

7097000071405  
H. Clarke

Requestor's Name

P.O. Box 16952

Address

Jacksonville, FL 32245-6952

City/State/Zip

Phone #

(904) 889-9298

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Clarke Builders, Inc.

(Corporation Name)

(Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Elarbee Builders, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Elarbee Builders, Inc., and the principal physical address of this corporation is 411 Margaret Street, Neptune Beach, FL 32266. The mailing address of this corporation is: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-889-9298..

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Elarbee Builders, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 411 Margaret Street, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is Hal Elarbee (262-43-1131).

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation is:

NAME/SS#/TITLE

ADDRESS

Hal Elarbee 262-43-1131 411 Margaret Street Neptune Beach, FL 32266  
President/Treasurer/Secretary (100% ownership).

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Hal Elarbee 262-43-1131 411 Margaret Street, Neptune Beach, FL 32266

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of Elarbee Builders, Inc.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**


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

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be September 1, 1997.


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of Elarbee Builders, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 13th day of August, 1997

  
\_\_\_\_\_  
Hal Elarbee, President-Secretary-Treasurer

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me, Hal  
Elarbee, who, and after being duly sworn, deposes and says that he is the person  
described as incorporator of these Articles of Incorporation, and that the  
information therein contained is true and correct.

  
\_\_\_\_\_  
Hal Elarbee, President

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of Elarbee Builders, Inc.

Sworn to and subscribed before me this 13th day of August, 1997

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC  
STATE OF FLORIDA  
DEBORAH ANN CREGO  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Hal Elarbee, President