

P 98000043319

Thomas P. Cox

Requestor's Name

10912 Mayo Dr

Address

Jay Fla 642-440

City/State/Zip

Phone #

FILED

98 MAY 13 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. AMM-CO GENERAL CONTRACTORS, INC.
(Corporation Name) (Document #) 400002522514--1
15/13/98--01101--011
*****70.00 *****70.00
2. _____
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P. Hall

MAY 13 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMM-CO GENERAL CONTRACTORS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of this Corporation is AMM-CO GENERAL CONTRACTORS, -INC, .

ARTICLE 2. - NATURE OF BUSINESS

The corporation may engage in any and/or all type contracting activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3. - CAPITAL STOCK

The authorized capital of the Corporation shall be Five Thousand (5,000) shares of common stock at a par value of \$1.00 per share.

ARTICLE 4. - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE 5. - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6. - ADDRESS

The initial street address of the principal office of this Corporation is 10912 Majuro Drive, Jacksonville, Florida 32246.

ARTICLE 7. - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE 8. INITIAL DIRECTORS

The names and street addresses of the member of the first Board of Directors are:

Thomas P. Cox 10912 Majuro Drive
 Jacksonville, Florida, 32246

Wayne Ammons 1820 Brookview Ave.
 Jacksonville, Florida, 32246

ARTICLE 9. - INCORPORATOR

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

Thomas P. Cox
10912 Majuro Drive
Jacksonville, Florida, 32246

ARTICLE 10. - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE 11. - INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Corporation is 10912 Majuro Drive, Jacksonville, Florida 32246 and the name of the initial registered agent of this Corporation at that address is Thomas P. Cox.

ARTICLE 12. - AMENDMENT

These Articles of Incorporation may be amended, altered, changed or appealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 13. - EFFECTIVE DATE

The existence of this Corporation shall commence on May 13, 1998.


Thomas P. Cox

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Thomas P. Cox, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of May, 1998.

Notary Public, State of Florida
My Commission expires: _____

known to me

identification used Fla. D.L. # _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AMM-co General Contractors, Inc
2. The name and address of the registered agent and office is:

Thomas P. Cox
(NAME)

10912 MASURO DR
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FLA 32246
(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.

Thomas P. Cox
(SIGNATURE)

4-13-98
(DATE)