

P 98 0000 64816

Isaac D. Armlin
D.b.a./Armlin Construction
P O Box 5482
Elkton, FL 32033

(904) 692-1388

FILED
98 JUL 22 PM 12:23
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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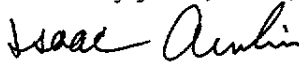
RE: ARMLIN CONSTRUCTION, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Article of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely yours,



Isaac D. Armlin
Armlin Construction, Inc.

F. CHESSEB JUL 23 1998

ARTICLES OF INCORPORATION

of

Armlin Construction, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Armlin Construction, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	4555 S.R. 206 West.		
CITY	Elkton	FLORIDA	ZIP 32033
Mailing address, if different			
STREET ADDRESS	P.O. Box 5482		
CITY	Elkton	FLORIDA	ZIP 32033

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Isaac D. Armlin		
ADDRESS	4555 S.R. 206 West		
CITY	Elkton	FLORIDA	ZIP 32033

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (-1-) directors/initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Isaac D. Armlin		
ADDRESS	P O Box 5482		
CITY	Elkton	STATE	Florida
		ZIP	32033
NAME	none		
ADDRESS			
CITY		STATE	
		ZIP	
NAME	None		
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Isaac D. Armlin		
ADDRESS	P.O. Box 5482		
CITY	Elkton	STATE	Florida
		ZIP	32033
NAME	none		
ADDRESS			
CITY		STATE	
		ZIP	
NAME	none		
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this Twentieth, 20th day of July, 1998.

Isaac Armlin (Signature)

NA (Signature)

NA (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Armlin Construction, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4555 S.R. 206 West

Elkton, Florida 32033

has named Isaac D. Armlin

located at the aforesaid address, as its registered agent to accept service of process within this state.

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TALLAHASSEE FLORIDA

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.

Isaac Armlin

Isaac Armlin
(Signature)

July 20, 1998

(Date)