

P98000089641

LAW OFFICES OF
WILLIAM A. HAMILTON, III
1210 KINGSLEY AVENUE, SUITE 2
ORANGE PARK, FLORIDA 32073
TELEPHONE (904) 278-3888
TELEFAX (904) 278-3880

October 15, 1998

FILED

98 OCT 19 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-15-98

100002666921--7
-10/19/98--01080--013
****122.50 *****78.75

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P. O. BOX 6327
TALLAHASSEE, FL 32314

Re: R. S. STRICKLAND CONSTRUCTION, INC.

Dear Sir:

Enclosed herewith, please find the original and one copy for returning of the Articles of Incorporation on the above captioned along with our filing fee of \$122.50.

Very truly yours,

William A. Hamilton, III

William A. Hamilton, III

WAH:sa
enclosure

Sandy
GAVE
AUTHORITY BY PHONE TO
COMMENT 2 A address
BRI
BCC

P. Hall

OCT 21 1998

6

ARTICLES OF INCORPORATION
OF
R. S. STRICKLAND CONSTRUCTION, INC.

FILED
98 OCT 19 AM 10:19
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 I

NAME

Section 1.1 Name. The name of the corporation is R. S. STRICKLAND CONSTRUCTION, INC.

EFFECTIVE DATE

10-15-98

ARTICLE II

DURATION

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

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

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 common stock having a par value of \$.10 per share. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of

Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Approval of Shareholders Required for Merger. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL OFFICE

Section 5.1 Name and Address. The mailing address of the initial principal office of this corporation is: Post Office Box 1182, Orange Park, Florida, 32067-1182, and the name of the initial registered agent of this corporation is RAYMOND S. STRICKLAND. The street address of the corporation is: 4834 Raggedy Point Road, Orange Park, Florida, 32073. The registered office is the same.

ARTICLE VI

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 of the sole member of the first Board of Directors of the corporation is:

RAYMOND S. STRICKLAND

Section 6.3 Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 6.4 Indemnification. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of directors, 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 subjected to amendment or repeal by the Board of Directors.

ARTICLE VIII

INCORPORATION

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

RAYMOND S. STRICKLAND
4834 Raggedy Point Road
Orange Park, FL 32073

ARTICLE IX

AMENDMENT

Section 9.1 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 this
15th day of October, 1998.

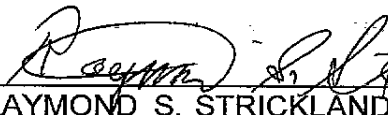

RAYMOND S. STRICKLAND

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes 48.091 and 607.034, the following is submitted:

R. S. STRICKLAND CONSTRUCTION, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates RAYMOND S. STRICKLAND as its registered agent to accept service of process within the State of Florida and the street address of its registered office shall be 4834 Raggedy Point Road, Orange Park, Florida 32073.


Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.


RAYMOND S. STRICKLAND
October 15, 1998

FILED
98 OCT 19 AM 10:19
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me by RAYMOND STRICKLAND, who produced Fla DL as identification this 15th day of October, 1998.



FILED
98 OCT 19 AM 10:19
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Notary Public

My commission expires:



William A. Hamilton, III
MY COMMISSION # CC671424 EXPIRES
December 13, 2001
BONDED THRU TROY FAIR INSURANCE, INC.