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TRANSMITTAL LETTER

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

100002687791--9
-11/16/98--01031--005
****122.50 *****78.75

SUBJECT: JOHN W. BOLEY CONSTRUCTION, INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

JOHN W. BOLEY
Name (printed or typed)
3897 KARISSA ANN PLACE EAST
Address
804 FL 32223
City, State & Zip
(904) 260-4275
Telephone Number

FILED
98 NOV 16 AM 9:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ajc
11/20

ARTICLES OF INCORPORATION
OF
JOHN W. BOLEY CONSTRUCTION, INC.

WE, THE UNDERSIGNED SUBSCRIBERS, AGREE TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION AS FOLLOWS:

ARTICLE I. CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE.

JOHN W. BOLEY CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

3987 KARISSA ANN PLACE EAST, JACKSONVILLE, FL 32223

ARTICLE III. DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE DEPARTMENT OF STATE OF FLORIDA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING 7500 SHARES OF \$1.00 PAR VALUE STOCK. HOLDERS OF COMMON STOCK OF THIS CORPORATION MAY TRANSFER THEIR SHARES TO ANY OTHER PARTY IN THE MANNER PROVIDED BY LAW, SUBJECT TO ANY PROVISIONS SET FORTH IN THE BY-LAWS OF THIS CORPORATION.

ARTICLE V. PURPOSES

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

3897 KARISSA ANN PLACE EAST, JACKSONVILLE, FL 32223

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

JOHN W. BOLEY, 3897 KARISSA ANN PLACE EAST, JACKSONVILLE, FL 32223

ARTICLE VIII. INCORPORATORS

THE NAME AND ADDRESS OF THE CORPORATION'S INCORPORATOR IS AS FOLLOWS:

JOHN W. BOLEY, 3897 KARISSA ANN PLACE EAST, JACKSONVILLE, FL 32223

ARTICLE IX. INDEMNIFICATION


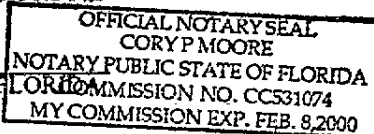
THIS CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS AND AUTHORIZED AGENTS FOR ALL LIABILITIES INCURRED DIRECTLY, INDIRECTLY OR INCIDENTALLY TO SERVICES PERFORMED FOR THE CORPORATION, TO THE FULLEST EXTENT PERMITTED UNDER FLORIDA LAW EXISTING NOW OR HEREINAFTER ENACTED.

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES THIS 12TH DAY
OF NOVEMBER, 1998.


JOHN W. BOLEY

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED JOHN W. BOLEY, TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER TO AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.


NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES: 

OFFICIAL NOTARY SEAL
CORY P. MOORE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCS31074
MY COMMISSION EXP. FEB. 8, 2000

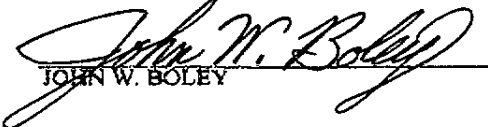
CERTIFICATE

IN COMPLIANCE WITH FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

THAT JOHN W. BOLEY CONSTRUCTION, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED JOHN W. BOLEY AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE DESIGNATED OFFICE OPEN. THE REGISTERED AGENT WILL BE JOHN W. BOLEY.


JOHN W. BOLEY

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TALLAHASSEE, FLORIDA