

P98000103820

KATHY PROSSER

707 South First Street, Unit 301
Jacksonville Beach, Florida 32250
(904) 241-2924

December 3, 1998

FILED
98 DEC 14 PM 12:26
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Corporation Filing Section
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-12/07/98-01147-012
*****70.00 *****70.00

Re: BULLDOG CONSTRUCTION, INC., OF JACKSONVILLE

Dear Sir or Madam:

Enclosed please find two signed copies of Articles of Incorporation and check to Department of State in the amount of \$70.00.

Please return one copy of the Articles to me after filing. I am enclosing a stamped, self-addressed envelope.

Thanks for your help, and if there's any problem, please call me at (904) 241-2924.

Yours very truly,

Kathy Prosser
Katheryn S. Prosser

W98-27485

Dmc
12-8-98

2555

SD 12/14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

KATHERYN S. PROSSER
707 SOUTH FIRST STREET
UNIT 301
JACKSONVILLE BEACH, FL 32250

SUBJECT: BULLDOG CONSTRUCTION, INC., OF JACKSONVILLE
Ref. Number: W98000027485

We have received your document for BULLDOG CONSTRUCTION, INC., OF JACKSONVILLE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 598A00058050

ARTICLES OF INCORPORATION
OF
BULLDOG CONSTRUCTION, INC., OF JACKSONVILLE

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I: The name of this corporation is BULLDOG CONSTRUCTION, INC., OF JACKSONVILLE.

ARTICLE II: This corporation shall begin business on January 1, 1999, and shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one hundred shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at, 13743 Evergreen Drive, Jacksonville, Florida 32207. The name of the corporation's initial registered agent is MARVIN V. DUPREE at 13743 Evergreen Drive, Jacksonville, Florida 32207.

ARTICLE VI: Initially, this corporation shall have two (2) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

ALLEN S. PAULSEN
13743 Evergreen Drive
Jacksonville, Florida 32207

JAMES C. ALCORN
43 Evergreen Drive
Jacksonville, Florida 32207

ARTICLE VII: The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

ALLEN S. PAULSEN
13743 Evergreen Drive
Jacksonville, Florida 32207

JAMES C. ALCORN
43 Evergreen Drive
Jacksonville, Florida 32207

ARTICLE VIII: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

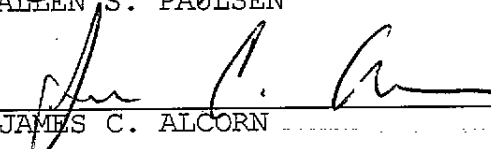
ARTICLE X: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber named herein for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his/her hand and seal this 4th day of December, 1998.


ALLEN S. PAULSEN

(SEAL)


JAMES C. ALCORN

(SEAL)

STATE OF FLORIDA
COUNTY OF DUVAL

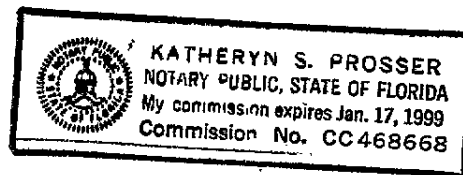
The foregoing instrument was acknowledged before me by ALLEN S. PAULSEN, who _____ is personally known to me or presented ~~X~~ a Florida driver's license or _____ as identification, and JAMES C. ALCORN, foregoing instrument was acknowledged before me by ALLEN S. PAULSEN, who _____ is personally known to me or presented _____ a Florida driver's license or _____ as identification and acknowledged to and before me that they signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes

therein expressed.

WITNESS my hand and official seal in the County and State
aforesaid, this 4th day of December, 1998.

NOTARY PUBLIC

Kathryn S. Prosser





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND ACCEPTANCE AND ACKNOWLEDGMENT

FILED
98 DEC 14 PM 12:26
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

IN COMPLIANCE WITH SECTION 48-091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that BULLDOG CONSTRUCTION, INC., OF JACKSONVILLE,
desiring to organize or qualify under the Laws of the State of
Florida as a corporation, with its principal place of business at
13743 Evergreen Drive, Jacksonville, Florida 32207, County of
Duval, State of Florida, as indicated in the Articles of
Incorporation, has named MARVIN V. DUPREE, 13743 Evergreen Dr.
Jacksonville, Florida 32207, as its agent to accept service
of process within the State of Florida.

Dated December 4, 1998


ALLEN S. PAULSEN

JAMES C. ALCORN

ACKNOWLEDGMENT

Having been named to accept service of process for the above
named corporation at the place designated in the Certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes and acts relative to keeping
open said office and with all provisions of all statutes and acts
relative to the proper and complete performance of my duties.

Dated December 4, 1998


MARVIN V. DUPREE