

P99000006799



ACCOUNT NO. : 072100000032

REFERENCE : 109246 80354A

AUTHORIZATION :

COST LIMIT :

Patricia Pignatelli
\$78.75

ORDER DATE : January 22, 1999

ORDER TIME : 1:08 PM

ORDER NO. : 109246-005

600002752256--8

CUSTOMER NO: 80354A

CUSTOMER: Ms. Debbie Fricke
WINDERWEEDLE HAINES WARD &
WINDERWEEDLE HAINES WARD &
Suite 1490
390 North Orange Avenue
Orlando, FL 32802

DOMESTIC FILING

NAME: JENKINS-O'CONNER
CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

J 1/25/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 AM 9:55

RECEIVED
99 JAN 22 PM 3:14
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 AM 9:55

ARTICLES OF INCORPORATION
OF
JENKINS-O'CONNER CONSTRUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JENKINS-O'CONNER CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 4630 East Lake Drive, Winter Springs, Florida 32708, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|------------------------------|--|
| W. Griff Jenkins Director | 4630 East Lake Drive, Winter Springs, Florida 32708 |
| Sara B. Jenkins Director | 4630 East Lake Drive, Winter Springs, Florida 32708 |
| Danny O'Connor Director | 4630 East Lake Drive, Winter Springs, Florida 32708 |

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|--|--|
| Danny O'Connor President | 4630 East Lake Drive, Winter Springs, Florida 32708 |
| W. Griff Jenkins Vice President | 4630 East Lake Drive, Winter Springs, Florida 32708 |
| Sara B. Jenkins Secretary/Treasurer | 4630 East Lake Drive, Winter Springs, Florida 32708 |

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 22, 1999.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 22 AM 9:55

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

SKD/sal