TRANSMITTAL LETTER

P99000026658

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

SUBJECT: MAJ Contracting, Inc.
(Proposed corporate name - must include suffix)

400002808214--2
-03/17/99--01061--019
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☑ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Alan Justice
Name (Printed or typed)

2309 SE 5th Place
Address

Cape Coral, FL 33990
City, State & Zip

941-283-5640
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 AM 8:48

NOTE: Please provide the original and one copy of the articles.

R. Purinton MAR 24 1999

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 AM 8:48

ARTICLES OF INCORPORATION
MAJ Contracting, Inc.

Pursuant to Section 607.0202, Florida Statutes the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do/does hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME

The name of the corporation is MAJ Contracting, Inc..

ARTICLE 2. DURATION

The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, No other purpose limits this general purpose in any way.

B. To do other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Those shares will be of a single class and will have a par value of $.10 per share.

ARTICLE 5. PRINCIPAL OFFICE

The principal office of the corporation is 2309 SE 5th Place, Cape Coral, FL 33990, and the mailing address for the corporation is 2309 SE 5th Place, Cape Coral, FL 33990.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2309 SE 5th Place Cape Coral, FL 33990, and the name of the registered agent at that address is Alan T. Justice

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial director of the corporation is as follows:

Alan T. Justice
2309 SE 5th Place
Cape Coral, FL 33990

Donald Mark Justice
213 NW 94th Way
Coral Springs, FL 33071

ARTICLE 8. INCORPORATORS

The name and address of each incorporator is as follows:

Alan T. Justice
2309 SE 5th Place
Cape Coral, FL 33990

Donald Mark Justice
213 NW 94th Way
Coral Springs, FL 33071

The incorporator shall have no personal liability under any circumstances. The corporation shall indemnify the incorporator under all circumstances not prohibited by law.

ARTICLE 9. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 10. INDEMNIFICATION

The corporation shall indemnify each officer, director and registered agent including former officers, directors, incorporators and registered agent to the full extent permitted by law.

ARTICLE 11. RIGHTS OF INITIAL DIRECTORS

Each of the initial directors shall have the right to be a director of the corporation as long as that respective director is a shareholder of the corporation. By acquiring stock in this corporation, each shareholder agrees to abide by this right and to elect each of the initial directors named in these Articles of Incorporation to the office of director as long as the director is a shareholder of the corporation. This Article may not be amended in any way without the written consent of each of the initial directors who is a shareholder of the corporation at the time of the amendment.

ARTICLE 12. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the shareholders.

ARTICLE 13. COMMENCEMENT OF CORPORATION EXISTENCE

In accordance with Section 607.01401, Florida Statutes the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 14. SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares entitled to vote shall be an act of the shareholders.

ARTICLE 15. DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum at a meeting of the directors. If a quorum is present, the affirmative vote of a majority of all the directors of the corporation shall be an act of the Board of Directors.

ARTICLE 16. DIVIDENDS

Dividends may be paid to the shareholders.

ARTICLE 17. INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken is signed by all of the persons who are entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE 18. INFORMAL DIRECTOR ACTION

Any action of the Board of Directors may be taken without a meeting, if consent in writing, setting forth the action so taken is signed by all of the persons who are entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE 19. SHAREHOLDER AGREEMENT

The shareholders or subscribers to stock of this corporation shall be authorized to enter into any agreement between themselves and with the corporation abridging, limiting, restricting or changing the rights or interests of any one or more of the shareholders or subscribers of stock to sell, assign, mortgage, pledge, hypothecate, or transfer on the books of the corporation any and all of the shares of the corporation. A copy of the agreement shall be filed with the corporation and all certificates of stock shall state that they are subject to the terms of the agreement and the stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and conditions of the agreement.

ARTICLE 20. EFFECTIVE DATE

The effective date of commencement of corporate activity of MAJ Contracting, Inc. is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF the undersign has signed these Articles of Incorporation on this the 16th day of March, 1999.

Donald M. Justice
Incorporator

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared Donald M. Justice, who is personally known to me and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid on this the 16th day of March, 1999.

My Commission Expires:

NOTARY PUBLIC

James W. Justice

Print Name of Notary Public

James William Justice
State of Florida
Expires on December 13, 2002
Commission No. CC796823

CERTIFICATE OF DESIGNATION ,
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MAJ Contracting, Inc..

2. The name of the registered agent is Alan T. Justice and the address of the registered agent is 2309 SE 5th Place, Cape Coral, FL 33990.

Alan T. Justice, Incorporator

Date: 3/16/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MAJ Contracting, Inc.. 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Alan T. Justice, as Registered Agent

Date: 3/16/99

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