

P99000034544

Address 205 SE 9TH TERRACE
CAPE CORAL, FL. 33990
Phone (941) 574-6480

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

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-04/13/99--01051--003

****122.50 *****78.75

Gentlemen:

Enclosed are:

1. (2) copies of the Articles of Incorporation of
R. A. JENSEN INC.
name of corporation
2. Appointment of a Registered Agent for Filing Purposes
3. A Check for \$122.50 to cover Charter Tax, Filing Fees,
Registered Agent Fee and the cost of a certified copy of
the Articles.

Please send a certified copy to me.

Very Sincerely,

Richard A. Jensen Jr.
name

FILED
99 APR 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
4-13-99

Articles of Incorporation

of

R. A. JENSEN INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is R. A. JENSEN INC.
- SECOND: The period of is duration is PERPETUAL
- THIRD: The purpose(s) for which the corporation is organized are: CONCRETE AND MASONRY CONSTRUCTION and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The Address of the initial registered office of the corporation is: 205 SE 9TH TERRACE, CAPE CORAL, FL 33990 and the name of its initial registered agent at such address is: RICHARD A. JENSEN, JR.
- TENTH: Address of the principal place of business is: 205 SE 9TH TERRACE, CAPE CORAL, FL. 33990
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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TALLAHASSEE, FLORIDA

Name

Address

RICHARD A. JENSEN, JR.

205 SE 9TH TERRACE

CAPE CORAL, FL 33990

The name and address of each incorporator is:

Name

Address

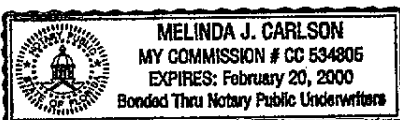
IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this

8th day of April 1999

Signatures of All Incorporators

Richard A. Jensen, Jr.

Melinda J. Carlson
4-8-99 (Mr. Jensen only)



ORIGINAL APPOINTMENT

OF REGISTERED AGENT

The undersigned, being at least a majority of the incorporators of:

R. A. JENSEN INC.

(NAME OF CORPORATION)

HEREBY APPOINTS RICHARD A. JENSEN, JR.

(NAME OF AGENT)

to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is : 205 SE 9TH TERRACE

(STREET)

CAPE CORAL

(CITY OR VILLAGE)

LEE

county,

Florida, 33990

(ZIP CODE)

Date: 4-8-99

Richard A. Jensen, Jr.

(INCORPORATOR)

(INCORPORATOR)

ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties & responsibilities as registered agent for said corporation.

Date: 4-8-99

Richard A. Jensen, Jr.

(REGISTERED AGENT)

Melinda J. Carlson
4-8-99



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