

LAW OFFICES OF
J. PATRICK McELROY

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FILED
99 APR 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 1511
HERNANDO, FLORIDA 34442
TELEPHONE (352) 637-2303

April 14, 1999

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-04/20/99--01020--022
122.50 - **78.75

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

RE: John Cordwell Builders, Inc.

Dear Sirs:

Please find enclosed Articles of Incorporation for John Cordwell Builders, Inc.

I am enclosing my check for \$122.50. Please send the certified copy to the undersigned.

Very truly yours,


J. Patrick McElroy

PH
4/22/99✓

ARTICLES OF INCORPORATION

John Cordwell Builders, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is John Cordwell Builders, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4926 North Cottonwood Point, Hernando, FL 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John Cordwell, 4926 North Cottonwood Point, Hernando, FL 34442.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is John Cordwell, 4926 North Cottonwood Point, Hernando, FL 34442

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is: John Cordwell, 4926 North Cottonwood Point, Hernando, FL 34442

The undersigned has executed these Articles of Incorporation this 14th day of April, 1999


John Cordwell

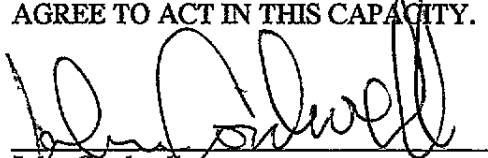
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation,
organized under the laws of the State of Florida, submits the following statement in designating the
registered agent/registered office, in the state of Florida.

1. The name of the corporation is John Cordwell Builders, Inc.
2. The name and address of the registered agent and office is John Cordwell, 4926 North
Cottonwood Point, Hernando, FL 34442

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY.


John Cordwell