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SANDRA W. JOHNSON, P.A.

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Jacksonville, Florida 32204

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May 7, 1999

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\*\*\*\*122.50 \*\*\*\*\*78.75

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

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation along with my firm's check in the amount of \$122.50 for your filing fee.

Please return the filed document to my attention as soon as possible. I have enclosed a return envelope for your convenience.

Thank you for your assistance.

Very truly yours,

*Sandra W. Johnson*

Sandra W. Johnson

SWJ: mw  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK MAY 12 1999

**ARTICLES OF INCORPORATION  
OF  
JIMMY LEE CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be Jimmy Lee Construction, Inc.

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 4593 Wandering Oaks Court, Jacksonville, Florida 32257.

**Article III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

**Article IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 4593 Wandering Oaks Court, Jacksonville, Florida 32257 and the initial registered agent at that office is Daniele Lee Roberts.

**Article V  
Incorporator**

The name and street address of the incorporator of this corporation are:

Sandra W. Johnson  
2263 St. Johns Avenue, Suite 1  
Jacksonville, Florida 32204

**Article VI  
Duration**

This corporation shall exist perpetually.

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**Article VII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial directors of the corporation are:

James D. Lee  
4593 Wandering Oaks Court  
Jacksonville, Florida 32257

Daniele Lee Roberts  
4593 Wandering Oaks Court  
Jacksonville, Florida 32257

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 7th day of May, 1999.

  
Sandra W. Johnson

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

JIMMY LEE CONSTRUCTION, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates DANIELE LEE ROBERTS as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4593 Wandering Oaks Court, Jacksonville, Florida 32257.

DATED this 7th day of May, 1999.

  
Sandra W. Johnson

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 7th day of May, 1999.

  
Daniele Lee Roberts

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