

LAW OFFICES OF JOHN GALLETTA JR.

P99000051729

TRANSMITTAL LETTER

June 1, 1999

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

300002894653--8  
-06/04/99-01008-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Subject: WEBB CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00. Please send me a copy of the filed Articles to my office at, 4100 A1A South, St. Augustine, Florida 32084.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
John Galletta Jr.

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99 JUN -4 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JG:lh

ARTICLES OF INCORPORATION  
OF

WEBB CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter 60, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the Corporation ("Corporation") is

WEBB CONSTRUCTION, INC..

ARTICLE II

The existence of the Corporation shall begin on June 1, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 5537 Pelican Way, St. Augustine, Florida 32084.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Law Offices of John Galletta Jr., 4100 AlA South, St. Augustine, Florida 32084. The initial registered agent for the Corporation at that address is John Galletta Jr., Esquire.

ARTICLE VI

The initial board of directors shall consist of One member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
TOM WEBB	<u>5537 Pelican Way,</u> <u>St. Augustine, Florida</u> <u>32084</u>

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#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
TOM WEBB	<u>5537 Pelican Way,</u> <u>St. Augustine, Florida</u> <u>32084</u>

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

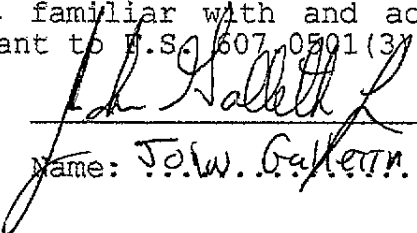
IN WITNESS WHEREOF, the undersigned incorporators has executed these articles of incorporation on June 1, 1999.



Name: Tom Webb

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WEBB CONSTRUCTION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: J. W. Gallatin, Jr.

Date: June 1, 1999

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA