

P99000106309

TRANSMITTAL LETTER

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

SUBJECT:

McKay Engineering / Construction, Inc.  
(Proposed corporate name - must include suffix)

600003064436--7  
-12/08/99--01050--001  
\*\*\*\*\*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:

Victor McKay  
Name (Printed or typed)

2785 Oak Park Ct.  
Address

Tallahassee, FL 32305  
City, State & Zip

850-410-8011 or 297-0723  
Daytime Telephone number

RECEIVED  
99 DEC -8 PM 1:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -8 PM 2:10

APPROVED  
AND  
FILED

\*file with  
Date of 12-8-99  
as per  
Victor McKay  
act. 14

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

12-8-99  
7

PROVED  
AND  
FILED  
99 DEC -8 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### MCKAY ENGINEERING / CONSTRUCTION, INC.

The undersigned acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for McKay Engineering / Construction, Inc.

**ARTICLE 1. NAME.** The name of the Corporation is McKay Engineering / Construction, Inc.

**ARTICLE 2. CORPORATE ADDRESS.** The initial principal corporate offices will be located at 9726 Timmons Loop, Thonotosassa, Fl. 33592.

**ARTICLE 3. DURATION.** The duration of the Corporation is perpetual.

**ARTICLE 4. PURPOSE.** The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act and in particular for the purpose of all actions associated with the operation of a construction business. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE 5. GENERAL POWERS.** The Corporation shall have power:

- A. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- B. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property assets.
- C. To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.141, Florida Statutes.

- D. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations, partnerships, or domestic or foreign corporation, associations, partnerships, or individuals, or other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- E. To make contracts, guarantee and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bond, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income.
- F. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- G. To conduct its business, maintain its offices and exercise the powers granted it by the State of Florida, whether within or without the state.
- H. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- I. To make and alter bylaws, in a manner consistent with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- J. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- K. To transact any lawful business that the Board of Directors deems to be consistent with governmental policy.
- L. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- M. To be a promoter, Incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- N. To have and exercise all powers necessary or convenient to effect its purposes.

**ARTICLE 6. CAPITAL STOCK.** The aggregate number of shares which the Corporation is authorized to issue is one hundred shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose.

All stock when issued shall be paid for and shall be non-assessable.

**ARTICLE 7. RESTRICTIONS ON CUMULATIVE VOTING.** In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE 8. INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial Registered Office of the Corporation is:

9726 Timmons Loop  
Thonotosassa, FL. 33592

And the name of its initial Registered Agent at that is Jeffery Johnson.

**ARTICLE 9. INITIAL BOARD OF DIRECTORS.** The number of Directors constituting the initial Board of Directors is three (3). 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:

Jeffery Johnson.  
9726 Timmons Loop  
Thonotosassa, FL. 33592

**ARTICLE 10. INCORPORATORS.** The name and address of each Incorporation is as follows:

Jeffery Johnson.  
9726 Timmons Loop  
Thonotosassa, FL. 33592

**ARTICLE 11. INDEMNIFICATION.** The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or
  2. If such common directorship, officership, or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or
  3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee, or the shareholders.
- B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors of a committee which approves such contract or transaction.

**ARTICLE 18. INFORMAL ACTION OF DIRECTORS.** If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE 19. INFORMAL ACTION OF SHAREHOLDERS.** Any action of the shareholder may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by fifty-one Percent (51%) of the holders of outstanding stock and be filed with the Secretary of the Corporation as part of the corporate records.

**IN WITNESS WHEREOF**, the undersigned incorporation has signed these Articles of Incorporation on this 1 day of December, 1999.

  
JEFFREY JOHNSON

**ARTICLE 12. STOCK TRANSFER RESTRICTIONS.** Shares of capital stock of the Corporation shall be issued to the initial subscribers upon payment of the consideration determined by the Board of Directors. Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

**ARTICLE 13. BYLAWS.** The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors.

**ARTICLE 14. COMMENCEMENT OF CORPORATE EXISTENCE.** In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Article of Incorporation.

**ARTICLE 15. AMENDMENT OF ARTICLES.** The power to amend these Articles of Incorporation shall vest in the Stockholders and Directors, in the manner provided by the Florida Statutes.

**ARTICLE 16. PRE-EMPTIVE RIGHTS.** Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt from the Corporation.

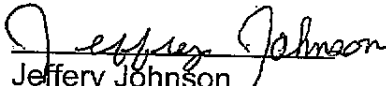
**ARTICLE 17. DIRECTOR CONFLICT OF INTEREST.**

- A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directions are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

**CERTIFICATE DESIGNATING REGISTERES AGENT  
AND AGENT FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA**

Pursuant to Florida statutes chapter 48.091, McKay Engineering/Corporation, Inc. With its registered office, 9726 Timmons Loop, Thonotosassa, Fl. 33592 has designated Jeffery Johnson, as its Registered agent to accept service within the state.

I, Jeffrey Johnson, Having been named to accept this service of process for the above named corporation, do hereby accept and agree to comply with the provision of Florida Sate Chapter 48.091

  
Jeffery Johnson  
Registered Agent

99 DEC -8 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED