

P99000109426

TRANSMITTAL LETTER

November 30, 1999

500003059945-5  
-12/03/99-01057-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Hager Construction Company

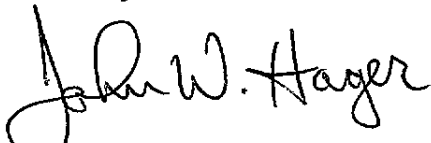
Dear Secretary:

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and a certificate of status.

FROM: John W. Hager, President  
Hager Construction Company  
2861 Oak Street  
Jacksonville, FL 32205  
(904)389-5692

FILED  
99 DEC 20 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



John W. Hager

W-27918  
ox 12/7



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 1999

JOHN W. HAGER  
2861 OAK ST.  
JACKSONVILLE, FL 32205

SUBJECT: HAGER CONSTRUCTION COMPANY  
Ref. Number: W99000027918

We have received your document for HAGER CONSTRUCTION COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 199A00057550

**ARTICLES OF INCORPORATION**

**Hager Construction Company**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is Hager Construction Company

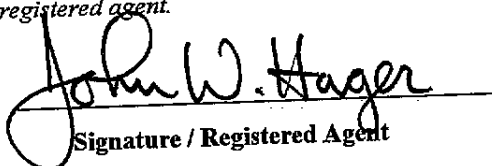
**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporate Law of the State of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 2861 Oak Street, Jacksonville, FL 32205; and the name of its initial registered agent at such address is John W. Hager.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.*

  
Signature / Registered Agent

12-1-99

Date

**FILED**  
99 DEC 20 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares the Corporation shall have the authority to issue are ten thousand (10,000), and the par value of each share shall be one dollar (\$1.00).

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be set forth in the Bylaws.

**ARTICLE VI  
DURATION**

The duration of the Corporation shall be Perpetual.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is One (1).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is as follows:

5.1 John W. Hager; 2861 Oak St.; Jacksonville, FL 32205

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 30th day of November, 1999.

John W. Hager  
Incorporator 1

N/A  
Incorporator 2

N/A  
Incorporator 3