



**R. Kyle Ardoin**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

the attached document(s) of

**JIREH CONSTRUCTION GROUP INC.**

are true and correct and are filed in the Louisiana Secretary of State's Office.

41815715D	ORIGF	4/20/2015	5 page(s)
42990563	12502	3/15/2018	1 page(s)
43455149	19 AR	5/2/2019	1 page(s)

In testimony whereof, I have hereunto set my  
hand and caused the Seal of my Office to be  
affixed at the City of Baton Rouge on,

January 23, 2020

*R Kyle Ardoin*

*Secretary of State*

WEB 41815715D



Certificate ID: 11161163#C4C42

To validate this certificate, visit the following  
web site, go to **Business Services**, Search  
for **Louisiana Business Filings**, Validate a  
Certificate, then follow the instructions  
displayed.

[www.sos.la.gov](http://www.sos.la.gov)

<i>ARTICLES OF INCORPORATION</i>	)	UNITED STATES OF AMERICA
	)	
JIREH CONSTRUCTION GROUP	)	STATE OF LOUISIANA
INC.	)	
	)	PARISH OF JEFFERSON

Be it known that on the 7<sup>th</sup> day of March 2015, before me, Notary public, duly commissioned and qualified in and for the state and parish above-stated, and in the presence of the named and undersigned competent witnesses, personally came and appeared the persons whose names are subscribed to this instrument, and who declared that in accordance with the laws of Louisiana and particularly with the provisions of La. Rev. Stat. Ann. §§12:1 to 12:178, they do contract, agree, bind, and obligate themselves to form, organize, and constitute themselves, as well as other persons who may in the future join or become associated with them or their successors, into a business corporation for the objects and purposes and under the conditions, covenants, stipulations and agreements of the articles following.

#### ARTICLE I. NAME AND POWERS

The name of this corporation will be JIREH CONSTRUCTION GROUP INC., and it will exist and continue under this name unless dissolved in accordance with law. This corporation will have corporate existence and succession in perpetuity for as long as authorized by the laws of Louisiana, and it will possess all the powers, rights, privileges, and immunities which corporations are and may in the future be authorized to possess under the constitution and laws of Louisiana.

#### ARTICLE II.

##### ADDRESS OF CORPORATION AND NAME OF REGISTERED AGENT

The principal municipal address of this corporation is :3064 Grinell Drive, Marrero, LA 70072

The location and municipal address of this corporation registered office is: 3064 Grinell Drive. Marrero, LA 70072.

The full name and municipal address of this corporation's registered agent is Juan Gomez, 3064 Grinell Drive, Marrero, LA 70072

#### ARTICLE III. PURPOSE

The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are as follows:  
To enter into any lawful business activity in which corporations organized under La. Rev. Stat. Ann. §§12:1 et seq. may engage, either for its own account or for others as agent.

The preceding shall be construed both as objects and powers, but their enumeration shall not be held to limit or restrict in any manner the powers and privileges conferred on this corporation by the constitution and laws of Louisiana.

#### ARTICLE IV. STOCK

The total authorized capital stock of this corporation shall be *One Hundred* shares of common stock with no par value. Shareholders shall have preemptive rights. The transfer of stock of this corporation shall be made only on the books of the corporation by the stockholders, in person or by proxy, and under such rules and regulations as the board of directors may in accordance with law prescribe from time to time.

#### ARTICLE V. CAPITAL

The amount of paid in capital with which this corporation may begin business is fixed at \$500.00 which has been duly paid.

#### ARTICLE V (.2 ) DIRECTORS

The business and affairs of this corporation will be managed and all the corporate powers shall be vested in and exercised by a board of directors. The number of directors may be fixed or changed in the corporation bylaws. Any director absent from a meeting may be represented by any other director or shareholder who has cast the vote of the absent director according to the written instructions, general or special, of the absent director. The board of directors has authority to make and alter bylaws, fix their own qualifications, classifications, or terms of office, and fix to increase their compensation, subject to the power of the shareholders to change or repeal the bylaws so made.

The board of directors has such power and authority with respect to capital, surplus, and dividends, including allocation, increases, reduction, utilization, distribution, and payment, as is permitted and provided by La. Rev. Stat. Ann. §§12:61 to 12:63 or other applicable law.

The board of directors has full authority to exercise other powers and to perform such other lawful activities in which the corporation and/or its shareholders may engage, unless prohibited from doing so by law or this corporation's charter or bylaws.

Upon the written request of shareholders holding 51% of this corporation's issued and outstanding voting stock, any director may be replaced, even though his term of office may not have expired.

#### ARTICLE VI. STOCK TRANSFER

No transfer of any shares will be binding upon this corporation unless made in accordance with these articles of incorporation and by bylaws of this corporation and recorded on the books of the corporation.

#### ARTICLE VII. ISSUANCE OF STOCK

The shares of stock of this corporation will be issued only for cash paid or for other consideration of the character and value determined by the board of directors, or determined by the shareholders at any annual meeting or at any special meeting duly called and held for that purpose.

#### ARTICLE VIII. FIRST DIRECTORS

Until their successors are duly elected, qualified, and installed, the directors of this corporation shall be:

Juan Gomez, 3064 Grinell Drive, Marrero, LA 70072

#### ARTICLE IX. INDEMNIFICATION

The protection against liability of directors and officers is accepted.

This corporation will have the power to indemnify and defend any person who was or is threatened to be made a party to any pending or threatened action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by the corporation) by reason of fact that he or she is or was a director, officer, or employee or is or was serving at the request of the corporation as a director, officer, employee, or agent from another corporation or entity, against expenses including attorney's fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation and had no reason to believe his or her conduct was unlawful.