

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : MARLOWE & MCNABB, P.A.  
Account Number : I19990000005  
Phone : (813)251-3013  
Fax Number : (813)251-5945

FLORIDA PROFIT CORPORATION OR P.A.

MDW DESIGN & CONSTRUCTION, INC.

Certificate of Status	1
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TALLAHASSEE FLORIDA

B. McKnight MAR 27 2001

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**ARTICLES OF INCORPORATION  
OF  
MDW DESIGN & CONSTRUCTION, INC.,  
A Florida Corporation**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I  
Name**

The name of the corporation is MDW DESIGN & CONSTRUCTION, INC.

**ARTICLE II  
Mailing Address**

The mailing address is 6007 Williamsburg Way, Tampa, Florida, 33625.

**ARTICLE III  
Stock**

The corporation shall have authority to issue 7000 shares of \$1.00 par value common stock.

**ARTICLE IV  
Initial Registered Agent and Office**

The street address of its initial registered office is Marlowe & McNabb, P. A., 324 S. Hyde Park Avenue, Suite 210, Tampa, Florida 33606 and the name of its initial registered agent at that address is Stephen D. Marlowe.

**ARTICLE V  
Incorporator**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Stephen D. Marlowe, Esquire	Marlowe & McNabb, P. A. 324 S. Hyde Park Ave., Ste. 210 Tampa, FL 33606

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**ARTICLE VI**  
**Initial Directors**

The corporation initially shall have four (4) Directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Fred C. Montjoy	12291 Armenia Gable Circle Tampa, FL 33612
Mark Donahey	6007 Williamsburg Way Tampa, FL 33625
James F. Montjoy	14550 Bruce B. Downs Blvd., #199 Tampa, FL 33613
Bradley M. Watson	15429-16 Plantation Oaks Dr. Tampa, FL 33647

Dated this 27 day of March, 2001.


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 Stephen D. Marlowe, Esquire, Incorporator

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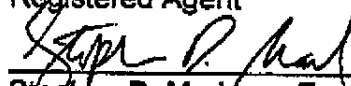
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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 27 day of March, 2001.

Registered Agent



Stephen D. Marlowe, Esquire  
Marlowe & McNabb, P. A.  
324 S. Hyde Park Ave., Ste. 210  
Tampa, FL 33606  
(813) 251-3013

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