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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: McCray Construction Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael T. McCray
Name (Printed or typed)

305 S.E. McCray Avenue
Address

Lake City FL 32025
City, State & Zip

386-752-1505
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McCray Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

305 S.E. McCray Avenue
Lake City, FL 32025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business or businesses for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael T. McCray, President
305 S.E. McCray Avenue
Lake City, FL 32025

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael T. McCray
305 S.E. McCray Avenue
Lake City, FL 32025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael T. McCray
305 S.E. McCray Avenue
Lake City, FL 32025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

+ Michael T. McCray
Signature/Registered Agent

10-20-03
Date

+ Michael T. McCray
Signature/Incorporator

10-20-03
Date

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TALLAHASSEE, FLORIDA