

205 N. PARSONS AVENUE BRANDON, FLORIDA 33510 (813) 681-7720 FAX (813) 651-1437

April 29, 1999

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200002861322--0 -05/04/99--01015--011 ****122.50 *****78.75

Re: MID-FLORIDA CONSTRUCTION SERVICES, INC.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above named corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$122.50 which includes \$35.00 filing fee, \$52.50 certified copy fee and \$35.00 registered agent fee. Thank you for your cooperation in this matter.

Very truly yours,

Douglas W. Hampton

DWH:jp Encl.

cc: Kenneth Rogers

SIN

ARTICLES OF INCORPORATION

OF

MID-FLORIDA CONSTRUCTION SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is MID-FLORIDA CONSTRUCTION SERVICES, INC.

ARTICLE II

The nature of the business and the objects and purposes proposed to be transacted by the corporation are:

1. To carry on and conduct a general construction business including designing, constructing, enlarging, extending, repairing, completing, removing, or otherwise engaging in any work on residential, commercial or industrial structures, using any building materials and techniques now employed or to be developed; to make execute and receive contracts or assignments or delegations of contracts therefor or relating thereto or connected therewith; to manufacture or otherwise acquire and to furnish all building and other tools and equipment connected therewith or required therefor; to manufacture, produce, adapt, or required for, or useful in connection with any of such activities; and generally to carry on

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any other business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

- 2. To act as a general contractor for the construction, repairing, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.
- 3. This corporation shall have all the powers, general or specific, specified, granted to or conferred upon corporations for profit under the provisions of Chapter 607, Florida Statutes, and all of the laws which are amendatory and supplementary to such law. The enumeration of specific powers herein shall in no way limit or restrict this corporation in the exercise of such powers.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have cutstanding at one time is 100,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the principal office of the corporation is 15415 Bellamy Road, Tampa, FL 33625. The street address of the

initial registered office is 15415 Bellamy Road, Tampa, FL 33625, and the name of the initial registered agent at such address is KENNETH ROGERS.

ARTICLE VI

The name and post office address of the subscriber to these Articles of Incorporation is KENNETH ROGERS, 15415 Bellamy Road, Tampa, FL 33625.

ARTICLE VII

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has subscribed and acknowledged these Articles of Incorporation this game day of Apart, 1999.

KENNETH ROGERS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by KENNETH ROGERS who has produced a Florida Drivers License as identification and who did not take an oath this along day of _______, 1999.

My commission expires:

OFFICIAL NOTARY SEAL,
JUDITH M LARSEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC798793
MY COMMISSION EXP. DEC. 22,2002

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ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for MID-FLORIDA CONSTRUCTION SERVICES, INC.

KENNETH ROGERS

SECRETARY OF STATE CORPORATIONS