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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/1

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October 26, 2011

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Mid Atlantic Construction Group, Inc.
Our Matter No. 87662**

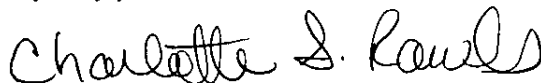
Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation and a Certificate of Existence. Also enclosed is a check in the amount of \$70 for the filing fee.

Please send confirmation of the filing to me in the self-addressed, postage-paid envelope.

Thank you for your assistance in this matter.

Very truly yours,



Charlotte S. Rawls
Commercial Paralegal

csr
Enclosures
cc: Vincent J. Mastracco, Jr., Esq.

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mid Atlantic Construction Group, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charlotte Rawls

Name of Person

Mid Atlantic Construction Group, Inc.

Firm/Company

P. O. Box 3037

Address

Norfolk, VA 23514

City/State and Zip code

dwight@macgrp.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlotte Rawls, Commercial Paralegal

Name of Person

at (757) 624-3298

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Mid Atlantic Construction Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. December 23, 1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 505 Lendall Lane, Fredericksburg, VA 22405

(Principal office address)

505 Lendall lane, Fredericksburg, VA 22405

(Current mailing address)

8. Construction and any lawful business activities.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

Judith Argao
Vice President
and Assistant Secretary

(Registered agent's signature)

duly authenticated, not more than 90 days prior to delivery of this application to
of State or other official having custody of corporate records in the jurisdiction

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

APPROVED
AND
FILED

12. Names and business addresses of officers and/or directors:

11 OCT 28 PM 2:46

A. DIRECTORS

Chairman: Daniel E. Wight, III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 505 Lendall Lane, Fredericksburg, VA 22405

Vice Chairman:

Address:

Director: Daniel E. Wight, III

Address: 505 Lendall Lane, Fredericksburg, VA 22405

Director: Roy V. Sutton

Address: 2800 Cofer Road, Richmond, VA 23224

B. OFFICERS

President: Daniel E. Wight, III

Address: 505 Lendall Lane, Fredericksburg, VA 22405

Vice President: David Griffith, Vice President-Operations

Address: 701 Spring Valley Drive, Fredericksburg, VA 22405

Russell V. Ottwell, Vice President, Sales & Marketing, 5012 Warwick Hills Ct., Haymarket, VA 20152

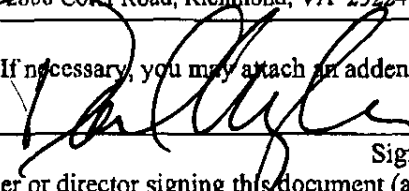
Secretary: Virginia Sue Wight

Address: 15 Skyline Drive, Hartwood, VA 22406

Treasurer: Roy V. Sutton

Address: 2800 Cofer Road, Richmond, VA 23224

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Daniel E. Wight, III, President

(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Mid Atlantic Construction Group, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 23, 1997;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
October 19, 2011

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AND
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