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TRANSMITTAL LETTER

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

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-01/07/00--01070--006
*****87.50 *****87.50

SUBJECT: MIKE MEADE CONSTRUCTION & INSPECTIONS, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN - 7 PM 3:39

FILED

Enclosed is 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: MIKE MEADE CONSTRUCTION & INSPECTIONS, INC.
Name (Printed or typed)

360 LOBELIA ROAD
Address

ST. AUGUSTINE, FL 32086
City, State & Zip

(904) 797-4017
Daytime Telephone number

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

F. CHAPMAN

JAN 13 1999

ARTICLES OF INCORPORATION

OF

MIKE MEADE CONSTRUCTION & INSPECTIONS, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation.

EFFECTIVE DATE
1-1-00

ARTICLE I NAME

The name of the corporation is MIKE MEADE CONSTRUCTION & INSPECTIONS, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on January 1, 2000, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 360 LOBELIA ROAD, ST. AUGUSTINE, FL 32086.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:

BERTRAM M. MEADE
360 LOBELIA ROAD
ST. AUGUSTINE, FL 32086

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 PM 3:39

FILED

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 10th day of DECEMBER, 1999.

Bertram M. Meade
BERTRAM M. MEADE,
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That MIKE MEADE CONSTRUCTION & INSPECTIONS, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

MIKE MEADE CONSTRUCTION & INSPECTIONS, INC.

By: *Bertram M. Meade*
BERTRAM M. MEADE,
Incorporator

Dated: 12-10-99

Having been named to accept service of process for above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

W. Henry O'Connell
W. HENRY O'CONNELL
Dated: 12-10-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN - 7 PM 3:39

FILED