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TRANSMITTAL LETTER

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

100003116811--4
-01/31/00--01132--007
*****98.75 *****87.50

SUBJECT: McNeal Builders & Associates, Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM:

McNeal Builders & Associates, Inc.
Name (printed or typed)

1189 Doyle Road
Address

Deltona, FL 32725
City, State, & Zip Code

(407) 574-1738
Telephone Number

FILED
00 JAN 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original copy of the articles.

08/2/4

**ARTICLES OF INCORPORATION
OF**

McNeal Builders & Associates, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be: McNeal Builders & Associates, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1189 Doyle Road

Deltona, FL 32725

ARTICLE III – NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at \$1.00 par value per share.

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

00 JAN 31 AM 11:04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – OFFICERS/DIRECTORS

The name(s) and street address(es) of the Initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Kermit S. McNeal, Jr., President
1189 Doyle Road
Deltona, FL 32765

ARTICLE VII – INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Kermit S. McNeal, Jr., President
1189 Doyle Road
Deltona, FL 32765

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of January, 2000.

Signature(s) of Incorporator(s)

Kermit McNeal

Kermit McNeal

STATE OF FLORIDA

COUNTY OF: Seminole

THE FOREGOING INSTRUMENT was acknowledged and sworn to before
me this 24th day of January, 2000.

By Kermit S. McNeal, Jr.
(Name of Incorporator)

of McNeal Builders & Associates, Inc.

NOTARY PUBLIC

Lisa Topping

My Commission Expires



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: McNeal Builders & Associates, Inc.

2. The name and address of the registered agent and office is:

Charli A. Mandel
(Name of Registered Agent)

1189 DOYLE ROAD
(Address – P.O. Box Not Acceptable)

DELTONA, FL 32725
(City/State/Zip Code)

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TALLAHASSEE, FLORIDA

Kenneth McNeal

Signature CMandel
(Corporate Officer)

President

Title Registered Agent

1/24/00

Date January 24, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFROMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Chris

DATE January 24, 2000