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Florida Department of State

Division of Corporations
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SECRET OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

McCloud Construction of Florida, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MCCLOUD CONSTRUCTION OF FLORIDA, INC.

The undersigned, acting as the incorporator of McCloud Construction of Florida, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: McCloud Construction of Florida, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 2735 N. Calhoun Road, Suite A, Brookfield, Wisconsin 53005.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Robert S. McCloud	2735 N. Calhoun Road, Suite A Brookfield, Wisconsin 53005

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

Evan R. Batoff
100 S. Ashley Drive, Suite 1300
Tampa, FL 33602
(813) 229-3333
Florida Bar No. 25119

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 South Ashley Drive, Suite 1300, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is Evan R. Batoff.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Evan R. Batoff
100 South Ashley Drive, Suite 1300
Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

Evan R. Batoff
Evan R. Batoff, as incorporator

May 16, 2000
Date

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

Evan R. Batoff
Evan R. Batoff, as Registered Agent

May 16, 2000
Date

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