

TRANSMITTAL LETTER

P00000048957

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

SUBJECT: L & M CONSTRUCTORS, INC.
(Proposed corporate name - must include suffix)

300003256019-1-6
-05/17/00--01072--015
*****78.75 *****78.75

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

00 MAY 17 PM 2:12

APPROVED
AND
FILED

FROM: CYNDY LANGSTON
Name (Printed or typed)

9 BUTTERFLY CRT
Address

CRAWFORDVILLE FL 3232
City, State & Zip

(850) 926-4439
Daytime Telephone number

RECEIVED
00 MAY 17 PM 1:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T. SMITH MAY 17 2000

ARTICLES OF INCORPORATION

OF

L & M CONSTRUCTORS, INC.

ARTICLE I - NAME

The name of this Corporation is **L & M CONSTRUCTORS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The nature of the business and the purposes to be transacted to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock of the par value of One Dollar (\$1.00) per share, which shall be issued for money, property, or services as may be determined by the Board of Directors of the Corporation.

ARTICLE V - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AGENT

The street address of the principal office of the corporation is 9 Butterfly Court, Crawfordville, FL 32327. The mailing address of the principal office of the corporation is 9 Butterfly Court, Crawfordville, FL 32327. The street address of the initial registered office of the corporation is 9 Butterfly Court, Crawfordville, FL 32327, and the name of the registered agent of this corporation is Christopher G. Langston.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

1. Christopher G. Langston 9 Butterfly Court
Crawfordville, FL 32327

ARTICLE VII - TRANSACTION WITH DIRECTORS AND OFFICERS

No contract or other transaction between this Corporation and any other corporation or individual, shall be in the absence of fraud, affected or invalidated by the fact that one or more of the directors or officers of this Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or person, and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from such contracting with this Corporation for the

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 17 PM 2:12

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benefit of himself or any firm association or corporation in which he may be interested. Any director of this Corporation may vote on any contract or other transaction between this Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or former officer or director to the full extent permitted by law.


ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Christopher G. Langston, 9 Butterfly Court, Crawfordville, FL 32327.

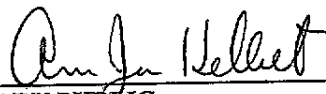
17th IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the day of May, 2000.

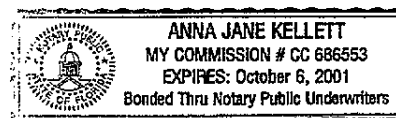

CHRISTOPHER G. LANGSTON

STATE OF FLORIDA
COUNTY OF WAKULLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared CHRISTOPHER G. LANGSTON, who is known personally to me or has produced a Florida driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 17th day of May, 2000.


NOTARY PUBLIC Anna Jane Kellett



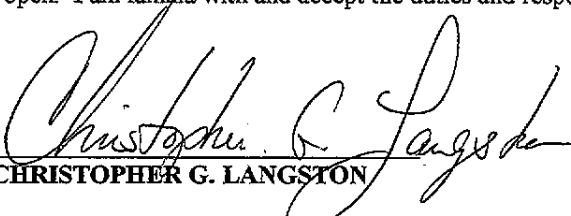
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

The following is submitted in compliance with Section 48.091 Florida Statutes:

L & M CONSTRUCTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 9 Butterfly Court, Crawfordville, FL 32327, has name **CHRISTOPHER G. LANGSTON** as its registered agent at the registered office at 9 Butterfly Court, Crawfordville, FL 32327, to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above -stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of the above referenced statute relative to keeping said office open. I am familiar with and accept the duties and responsibilities of the registered agent.


CHRISTOPHER G. LANGSTON
DATE: 05.17.00

APPROVED
AND
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TALLAHASSEE, FLORIDA