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SECRETARY OF STATE.

1303 Willow Creek Road Ocoee, Florida 34761

September 15, 2000

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Secretary of State Corporate Records Post Office Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find three copies of the Articles of Incorporation, one original and two photocopies. The name of the corporation is to be MAXIMUM CONSTRUCTION SERVICES, INC.

Additionally, please find a check enclosed in the amount of \$122.50, to cover the cost for this service.

Kindest regards,

Dannv Flannerv

/dl enc.

Job 34

ARTICLES OF INCORPORATION

MAXIMUM CONSTRUCTION SERVICES, INC.

ARTICLE I

The name of the corporation is:

MAXIMUM CONSTRUCTION SERVICES, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

- 1. To provide a masonry service for commercial and residential construction, as well as providing field related services in order_to make a profit.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade, business or investments which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100); such shares shall be of a single class, and shall have a Par Value of One Dollar (\$1.00) per share.

ARTICLE V

The physical address of the initial office of the corporation is 1303 Willow Creek Road, Ocoee, FL 34761, the mailing address being Post Office Box 783302, Winter Garden, Florida 34778, of the initial registered agent is Danny Flannery, whose address is 1303 Willow Creek Road, Ocoee, FL 34761.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation are two (2). The name and address of each person who is to serve as a member of the initial board of directors are Danny Flannery, 1303 Willow Creek Road, Ocoee, FL 34761, and Peter Zakhary, 1070 Chase Drive, Winter Garden, Florida 34787. The officers and directors intend for the corporation to qualify as a Sub-Chapter S. corporation under the Internal Revenue Code, Section 1372.

ARTICLE VII

The names and addresses of each incorporator of the corporation are Danny Flannery, 1303 Willow Creek Road, Ocoee, FL 34761, and Peter Zakhary, 1070 Chase Drive, Winter Garden, Florida 34787.

Executed by the undersigned at ORlando, Florida, on this, the $\frac{\partial S^{th}}{\partial S^{th}}$ day of September, 2000.

Danny Flannery Incorporator

Incorporator

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 provision 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.

Danny Flannery Registered Agent STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, and officer duly authorized in the State aforesaid and in the County of aforesaid to take acknowledgments, personally appeared, Danny Flannery, who is the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

Muchelle, Lebber)
Notary Public, State of Florida

Name printed: Michelle Walber My Commission Expires:

(NOTARY SEAL)



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