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**FLORIDA PROFIT CORPORATION OR P.A.**  
**HICKS-MACONEGHY CONSTRUCTION, INC.**

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**H00-57853**

## Articles of Incorporation

Article 1: Name of Corporation: **HICKS-MACONEGHY CONSTRUCTION, INC.**

Address of Corporation: **5615 CALUMET COURT, UNIT A  
TAMPA, FLORIDA 33617**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$10**.

Article 3: REGISTERED AGENT: **DAVID A. MACONEGHY**

REGISTERED OFFICE: **5615 CALUMET COURT, UNIT A  
TAMPA, FLORIDA 33617**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

*David A. Maconeghy*

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DAVID A. MACONEGHY, 5615 CALUMET COURT, TAMPA, FLORIDA 33617**

2. **GLENN M. HICKS, 7412 LAUDER PLACE, TAMPA, FLORIDA 33617**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DAVID A. MACONEGHY  
5615 CALUMET COURT, UNIT A  
TAMPA, FLORIDA 33617**

In witness whereof, I have subscribed my name:

*David A. Maconeghy*

Signature of Incorporator

**H00-57853**