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# 01000050178

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

m.f.l. construction, inc.

Certificate of Status	0
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Secretary of State

May 14, 2001

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000065645

# ARTICLES OF INCORPORATION

OF

## M.F.L. CONSTRUCTION, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order too.

form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation is: M.F.L. CONSTRUCTION, INC.

## ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a nominal or par value of \$1.00 per share.

# ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

Kevin C. Lunsford Attorney at Law 1975 E. Sunrise Bivd #715 Ft Lauderdale, FL 33304 FBM 716 051

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#### ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is: 2238 N. Cypress Bend Drive, Pompano Beach, FL 33069. The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is Mervin Lunsford whose address is, 2238 N. Cypress Bend Drive, Pompano Beach, FI. 33069 which is also known as the registered office.

## ARTICLE VII. DIRECTORS

The corporation shall have one director(s), initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director(s) is/arc:

Mervin Lunsford 2238 N. Cypress Bend Drive Pompana Beach, FL 33069

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

## ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X. RESTRICTIONS ON TRANSFER OF SHARES

The corporation shall have right of first refusal as to any proposed transfer of shares.

## ARTICLE XI. INCORPORATOR

The name and address of the person signing these Articles is:

Mervin Lunsford 2238 N. Cypress Bend Drive Pompano Beach, FL 33069

# ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

401000065645

IN WITNESS WHEREOF, I have hereunto set my hand and scal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Plorida this 12 day of May 2001.

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Mervin Lunsford known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_\_ day

of May 2001.

My Commission Expires:

Florida at Large

I, Mervin Lunsford, by execution hereof accept the designation as Registered Agent of this corporation.

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