

LAW OFFICES  
**WILLIAMS, SMITH & SUMMERS, P.A.**

380 WEST ALFRED STREET  
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH  
GARY L. SUMMERS  
ROBERT Q. WILLIAMS

TELEPHONE:  
(352) 343-6655  
FAX (352) 343-4267

August 6, 2001  
**PO1000079335**

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

600004524716--4  
-08/08/01--01065--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Mason Dixon Contracting, Inc.**

Dear Sir or Madam:

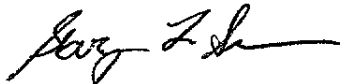
Enclosed are the original and one copy of the Articles of Incorporation for **Mason Dixon Contracting, Inc.** If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00	Filing fee
8.75	Certificate of Status
<u>35.00</u>	Registered Agent Designation
\$ 78.75	Total

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

FILED  
01 AUG -8 PM 12: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GLS/ab  
Enclosures

c: Andrew M. Dixon

19 AUG 13 2001

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ARTICLES OF INCORPORATION  
OF  
MASON DIXON CONTRACTING, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation shall be Mason Dixon Contracting, Inc. The mailing address and principal office address of the corporation shall be 12110 S. U.S. Highway 441, Belleview, Florida 34420.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

FILED  
01 AUG - 8 PM 12: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gary L. Summers, Esquire  
Williams, Smith & Summers, P.A.  
380 West Alfred Street  
Tavares, Florida 32778

## ARTICLE VI

### BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name and address of the person who shall serve as the initial director are as follows:

Andrew M. Dixon  
12110 S. U.S. Highway 441  
Bellevue, Florida 34420

## ARTICLE VII

### INCORPORATOR

The name and address of the Incorporator of this corporation are:

Andrew M. Dixon  
12110 S. U.S. Highway 441  
Bellevue, Florida 34420

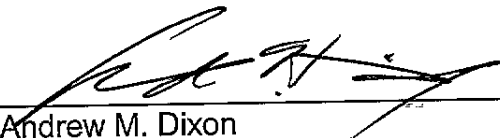
## ARTICLE VIII

### PRE-EMPTIVE RIGHTS


Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his,

her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 31<sup>st</sup> day of July, 2001

  
\_\_\_\_\_  
Andrew M. Dixon  
Incorporator

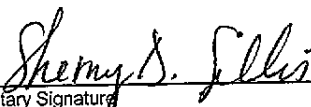
I hereby accept appointment as registered agent of Mason Dixon Contracting, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Gary L. Summers

FILED  
01 AUG -8 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 31<sup>st</sup> day of July, 2001, by Andrew M. Dixon as the Incorporator, [ ] who is personally known to me or, [ ] who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Signature  
SHERRY D. GILLIS  
\_\_\_\_\_  
Printed Notary Signature  
My Commission Expires:

SHERRY D. GILLIS  
Notary Public, State of Florida  
My comm. exp. Sept. 30, 2004  
Comm. No. CC 968646