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MARLIN M. FEAGLE, P. A.
ATTORNEY AT LAW

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LAKE CITY, FLORIDA 32056-1653

October 1, 2001

01 OCT -3 PM 4:29

EFFECTIVE DATE
10-1-01

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

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-10/03/01--01010--015
*****78.75 *****78.75

Re: M. E. McClellan Construction, Inc.

Gentlemen:

Please find enclosed herewith the following to be filed for the incorporation of
M. E. McCLELLAN CONSTRUCTION, INC. under the laws of the State of Florida:

1. Articles of Incorporation, in duplicate;
2. Designation of Registered Agent, in duplicate;
3.

Filing fee for Articles	\$35.00
Certified copy of Articles	8.75
Filing fee of Registered Agent	<u>35.00</u>
Total check enclosed	\$78.75.

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Please return a certified copy of the Articles to the address indicated above. Prompt notification of further documentation procedures or fees required will be appreciated.

Very truly yours,


Marlin M. Feagle

MMF:dse

Enclosures

D. BROWN OCT - 4 2001

EFFECTIVE DATE
10-1-01

FILED
01 OCT -3 PM 4:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M. E. McCLELLAN CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **M. E. McCLELLAN CONSTRUCTION, INC.**, and the mailing address of this corporation is Route 14, Box 2442, Lake City, Florida 32024.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. POWER

This corporation is authorized and empowered to do all things necessary to carry on and accomplish the purposes for which it is organized and chartered, including all authority and power granted by Florida Law.

ARTICLE IV. CAPITAL STOCK

Section 1: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal par value of \$1.00 per share.

Section 2: All certificates of stock shall be signed by the President and Secretary and shall be sealed with the corporate seal. Certificates of stock shall be in the form adopted by the stockholders at their first meeting and as attached to the Minutes of the first meeting of the stockholders and identified as the form of the stock certificates for this corporation. All certificates shall be consecutively numbered.

Section 3: In case of loss or destruction of certificate of stock, no new certificate shall be issued in lieu thereof except upon satisfactory proof, to the officers required to sign the same, of such loss or destruction; and upon giving satisfactory security, by bond or otherwise, against loss to the corporation any such new certificates shall be plainly marked "duplicate" upon its face.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI. TERM OF EXISTENCE

The corporation is to begin existing effective October 1, 2001, and perpetually from that day forth.

ARTICLE VII. DIRECTORS

The business of this corporation may be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII. SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation are:

NAME

MICHAEL E. McCLELLAN

ADDRESS

Route 14, Box 2442
Lake City, Florida 32024.

ARTICLE IX. INITIAL ADDRESS

The initial address, registered office and principal office of this corporation in the State of Florida shall be Route 14, Box 2442, Lake City, Florida 32024. The stockholders may from time to time move the principal or registered office to any other address in Florida. The name of the initial registered agent is **MICHAEL E. McCLELLAN** whose street address is Carpenter Road, and whose mailing address is Route 14, Box 2442, Lake City, Florida 32024.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XI. OFFICERS

Officers of this corporation shall not be required to be stockholders.

ARTICLE XII.
UNISSUED STOCK AND RESTRICTION ON SALE
OR DISPOSITION OF STOCK

The corporation shall have the power to include in its by-laws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders during their lifetime and in the event of death of any of its stockholders.

Signed, sealed and delivered
in the presence of:

Robin Smitty
Witness

Robin Smitty
Print or type name

Diane S. Edenfield
Witness

DIANE S. EDENFIELD
Print or type name

Michael E. McClellan (SEAL)
MICHAEL E. McCLELLAN

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 1st day of October, 2001, by **MICHAEL E. McCLELLAN** who is personally known to me or who has produced N/A as identification.

 Diane S. Edenfield
(NOTARIAL SEAL) MY COMMISSION # CC734169 EXPIRES
May 26, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Diane S. Edenfield
Notary Public, State of Florida
DIANE S. EDENFIELD
(Print or type name)

My commission expires:

FILED
01 OCT -3 PM 4:29
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that **M. E. McCLELLAN CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named Michael E. McClellan as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


MICHAEL E. McCLELLAN