

P020000012711

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

TEL: (850) 837-1171

FAX: (850) 837-3317

FILED
02 JAN 30 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation for M.A.C. Contracting of Northwest Florida, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson

Tiffany Donaldson
Legal Assistant for
Joseph M. Scheyd, Jr.

/tjd

Enclosures

500004851025--4
-01/31/02--01068--001
*****70.00 *****70.00

J. BRYAN FEB 5 2002

ARTICLES OF INCORPORATION

OF

M.A.C. CONTRACTING OF NORTHWEST FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is M.A.C. Contracting of Northwest Florida, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing
on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

717 29th Street
Niceville, Florida 32578

The mailing address of this corporation shall be:

717 29th Street
Niceville, Florida 32578

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value
common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Harry Morris
Davis, 717 29th Street, Niceville, Florida 32578.

FILED
02 JAN 30 AM 9:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Harry Morris Davis
717 29th Street
Niceville, Florida 32578

Charles H. McCarty
1307 Keturah Drive
Niceville, Florida 32578

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director	Harry Morris Davis 717 29 th Street Niceville, Florida 32578
----------	---

Director	Charles H. McCarty 1307 Keturah Drive Niceville, Florida 32578
----------	--

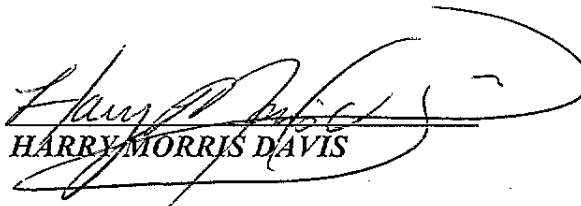
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of
Incorporation this 29 day of January, 2002.


HARRY MORRIS DAVIS

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 29 day of January, 2002, by
Harry Morris Davis, who is personally known to me or who has produced
_____ as identification and who did take an oath and acknowledged
and declared that he executed the same for the uses and purposes therein set forth.



Tiffany Donaldson
MY COMMISSION # CC840289 EXPIRES
May 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
My Commission Expires: _____


CHARLES H. McCARTY

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 29 day of January, 2002, by
Charles H. McCarty, who is personally known to me or who has produced
_____ as identification and who did take an oath and acknowledged
and declared that he executed the same for the uses and purposes therein set forth.



Tiffany Donaldson
MY COMMISSION # CC840289 EXPIRES
May 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
My Commission Expires: _____

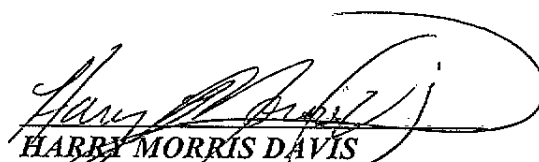
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: M.A.C. Contracting of Northwest Florida, Inc.
2. The name of the registered agent is Harry Morris Davis. The address of the registered office is 717 29th Street, Niceville, Florida 32578.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 29 day of January, 2002.


HARRY MORRIS DAVIS
Registered Agent

FILED
JAN 30 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA