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ATTORNEY AT LAW

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LONGWOOD, FLORIDA 32779

TELEPHONE
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February 4, 2002

Secretary of State
Department of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800004889638--7
-02/07/02--01021--011
*****78.75 *****78.75

RE: VAUGHN CONTRACTING GROUP, INC.
Filing Articles and Designation

Please find enclosed a check for \$78.75 made out to the "Florida Department of State" and an Original and one copy of the Articles of Incorporation and Certificate Designating Place and Naming Agent Upon Whom Process May be Served for VAUGHN CONTRACTING GROUP, INC..

Please file the original Articles of Incorporation and Certificate Designating Place and Naming Agent Upon Whom Process May be Served and mail a conformed copy to me in the enclosed stamped self-addressed envelope.

Sincerely,



Paul N. Schaefer, Esquire

PNS/
Enclosures

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02 FEB -7 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02-12-02 ✓

FILED

ARTICLES OF INCORPORATION
OF
VAUGHN CONTRACTING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of this corporation is VAUGHN CONTRACTING GROUP, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase their 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 VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1225 Bennett Drive, Suite 101, Longwood, Florida 32750, and the name of the initial registered agent of this corporation at that address is John Michael Vaughn.

ARTICLE VII--INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is: John Michael Vaughn, 1225 Bennett Drive, Suite 101, Longwood, Florida 32750 and Donald Gum Vaughn, 1821 Carillon Park Drive, Oviedo, Florida 32765-5148.

ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is: John Michael Vaughn, 1225 Bennett Drive, Suite 101, Longwood, Florida 32750.

ARTICLE IX--INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on February 4, 2002

VAUGHN CONTRACTING GROUP, INC.

By




John Michael Vaughn, President, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John Michael Vaughn, President of VAUGHN CONTRACTING GROUP, INC., who presented a Florida Drivers License as Identification and is the person who executed and acknowledged before me the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, February 4, 2002.



NOTARY PUBLIC, State of Florida

My commission expires:




Paul N. Schnafer
Commission # 00912535
Expires March 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091, Florida Statutes, the following is submitted:

FIRST that VAUGHN CONTRACTING GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1225 Bennett Drive, Suite 101, Longwood, Florida 32750, has named John Michael Vaughn, as its agent to accept service of process within Florida.

Dated: February 4, 2002


By 
John Michael Vaughn, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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

Dated: February 4, 2002

By 
John Michael Vaughn, Incorporator