

CONDON & ASSOCIATES, P.A.
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February 4, 2002

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re : May's Construction & Property Management, Inc.

Dear Sir or Madam:

Enclosed is the original Articles of Incorporation for May's Construction & Property Management, Inc., the Registered Agent Designation and an additional copy of the Articles along with the \$78.75 filing fee.

Please send a certified copy of the Articles of Incorporation c/o Condon & Associates, P.A., 134 West Government Street, Pensacola, FL 32501.

Thank you.

Sincerely,

Robert P. Condon

RPC/jab
Enclosures

LOCAL • PROFESSIONAL • COURTEOUS

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FILED
02 FEB -8 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

MAY'S CONSTRUCTION & PROPERTY MANAGEMENT, INC.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Section 607, Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation is May's Construction and Property Management, Inc., and its principal office is located at 6325 Ferguson Drive., Pensacola, FL, 32503, and its mailing address is the same.

ARTICLE II

PURPOSES

The general nature and purposes of the business to be transacted, promoted, and carried on by the corporation are as follows:

- A. To engage in every aspect of construction and related services necessary and incidental thereto, and in all fields of specialization as are engaged in by duly authorized and contractors within the State of Florida
- B. To engage and render the construction services involved only through its officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same service as this corporation.
- C. To invest its funds in real estate, mortgages, stocks, bonds and any other types of

investments permitted by law.

D. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at One Dollar & 00/100 (\$1.00) per share per value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to officers, agents, and employees who shall be in good standing or otherwise legally authorized within the State of Florida to render the same service as this corporation.

ARTICLE IV

DURATION

This corporation shall exist perpetually, commencing upon the date of the execution of these Articles of Incorporation.

ARTICLE V

REGISTERED AGENT

The address of this corporation's initial registered office is 6325 Ferguson Drive, Pensacola, FL, 32503 and the name of its initial registered agent at said address is Lumon J. May.

ARTICLE VI

INCORPORATION

The name and address of the incorporator is Lumon J. May, 6325 Ferguson Drive, Pensacola, FL, 32507.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The name and address of the initial Director of this corporation is:

- | | | | |
|----|--|----|--|
| 1. | Lumon J. May
6325 Ferguson Drive
Pensacola, FL 32503 | 2. | Theophalis May
6325 Ferguson Drive
Pensacola, FL 32503 |
|----|--|----|--|

ARTICLE VIII

INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such services, he shall forthwith sever all employment with the corporation, and shall not thereafter

participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of services. The corporation shall forthwith, upon such disqualifications of any Shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

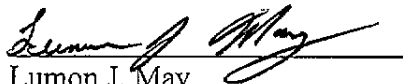
The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a Corporation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 1st day of February, 2002.


Lumon J. May
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT


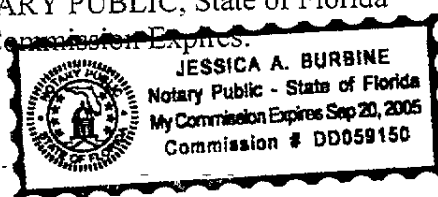
I, Lumon J. May, am familiar with and hereby accept the appointment as
Registered Agent for May's Construction & Property Management, Inc. as set forth in the
Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 1st day
of February, 2002.


Lumon J. May

STATE OF FLORIDA
COUNTY OF ESCAMBIA

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of
February, 2002, by Lumon J. May, Incorporator.


NOTARY PUBLIC, State of Florida
My Commission Expires.
 JESSICA A. BURBINE
Notary Public - State of Florida
My Commission Expires Sep 20, 2005
Commission # DD059150

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

FILED
02 FEB -8 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA