5203 SW 91<sup>st</sup> Terrace, Suite D Gainesville, Florida 32608 Phone (352) 373-5922 Fax (352) 373-5923

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SEGNATION OF STATE TALLAHASULE, FLORIDA



March 27, 2002

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed, Articles of Incorporation for Omega Forensic Engineering of Central Florida, Inc. and MG Construction & Remodeling, Inc., as well as the Acceptance of Registered Agent for both. Also enclosed is \$70.00 for filing the Articles and \$8.75 for a Certified Copy of the Articles for each of the corporations. Please mail the copies to the above address. Thank you for your attention to this matter.

Sincerely yours,

Robert P. Butts

Enclosures:

Articles

Acceptance

Check

Rec - 4-17-02

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### ARTICLES OF INCORPORATION

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**OF** 

SECINE HER SUI STATE TALLAHASSEE, FLORIDA

## MG CONSTRUCTION & REMODELING, INC.

# ARTICLE I. CORPORATE NAME.

The name of the corporation is MG Construction & Remodeling, Inc.

### ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this corporation is:

4509 NW 23rd Avenue, Suite 3 Gainesville, FL 32606

The mailing address of the principal office of this corporation is:

4509 NW 23rd Avenue, Suite 3 Gainesville, FL 32606

#### ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One-hundred Thousand (100,000) shares of common stock having a par value of \$ 1.00 per share.

#### ARTICLE V. TERM OF EXISTENCE.

This corporation shall exist perpetually commencing with the filing of these articles.

# ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the registered agent of this Corporation is:

Robert P. Butts 5203 SW 91st Terrace, Suite D Gainesville, Florida 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in

the State of Florida.

# ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTOR.

The name and address of the initial director of this Corporation is:

Michael Edward Driscoll 29 NW 123<sup>rd</sup> Street Newberry, FL 32669

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael Edward Driscoll 29 NW 123<sup>rd</sup> Street Newberry, FL 32669

### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI. BYLAWS.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

# ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

Michael Edward Driscoll Gregory A. Pettway

510 shares 490 shares Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of the Corporation. The price and terms of which, and the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

### ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these articles shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift, or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the Corporation."

## ARTICLE XIV. INDEMNIFICATION.

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

#### ARTICLE XV. EFFECTIVE DATE.

The effective date of this corporation is April 10, 2002.

In witness whereof, the undersigned, as Incorporators, has executed the foregoing

Articles of Incorporation on the Articles of Incorporation on the Articles of Incorporation on the Articles of Incorporation day of of Incorporation d

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2002, by Michael Edward Driscoll, who is personally known to me or who produced a Florida Driver's License for identification.

NOTARY PUBLIC

Typed or Printed name:

Commission number:

Commission expires:

Linda Lane CC989577

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# **ACCEPTANCE OF REGISTERED AGENT**

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SECALIA STATE TALLAHASSEE, FLORIDA

# MG Construction & Remodeling, Inc.

HAVING BEEN NAMED as Registered Agent to Accept Service of Process for MG Construction & Remodeling, Inc., at the place designated in this certificate, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent.

Robert P. Butts

5203 SW 91st Terrace, Suite D

Gainesville, Florida 32608