CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Olympia Construction Group, Inc

Signature

Name

Walk-In

Requested by:

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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	Cartificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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	Fictitious Search
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ARTICLES OF INCORPORATION

OF

OLYMPIA CONSTRUCTION GROUP, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act the Eby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

OLYMPIA CONSTRUCTION GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be:

149 S. Ridgewood Avenue, Suite 710 Daytona Beach, FL 32114

and the mailing address of the Corporation shall be:

P.O. Box 800 New Smyrna Beach, FL 32170-0800

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall H. Barkin 149 S. Ridgewood Aveue, Suite 710 Daytona Beach, FL 32114

ARTICLE V - Management

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Jerry Johnson, Jr. 149 S. Ridgewood Avenue, Suite 710 Daytona Beach, FL 32114

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of June, 2002

Jerry Johnson, Jr., Incorporator

STATEMENT OF ACCEPTANCE OF

APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as the person in the Articles of Incorporation of OLYMPIA CONSTRUCTION GROUP, INC., as the Registered Agent of the Corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated this $11^{\frac{+h}{h}}$ day of June, 2002,

Marshall H. Barkin

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SECKETARY OF STATE