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October 4, 2002

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

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-10/07/02--01026--006
*****70.00 *****70.00

Re: All Mid-Florida Construction, Inc.

Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, Designation and Acceptance of Registered Agent.

Also enclosed is a check in the amount of \$70.00, representing payment of the filing fee.

Thank you for your assistance in this matter.

If you have any questions, please give me a call.

Sincerely,

Steve Bairstow

Steve Bairstow

SB:mb
Enclosures

FILED
02 OCT -7 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ALL MID-FLORIDA CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is All Mid-Florida Construction, Inc.

ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address of the corporation are: 9710 County Highway 25, Ocklawaha, FL 32183; P.O. Box 334, Candler, FL 32111.

ARTICLE FIVE - DIRECTORS

The initial board of directors of the corporation shall consist of two members.

The name and address of the first board of directors are:

Name	Address
Eddie Lewis Rosier	P.O. Box 334 Candler, FL 32111
Eddie Lewis Rosier, Jr.	P.O. Box 334 Candler, FL 32111

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ARTICLE SIX - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is 500, all of which shall be common shares.

ARTICLE SEVEN - REGISTERED OFFICE

The name and address of the initial registered agent are:

Eddie Lewis Rosier
9710 County Highway 25
Ocklawaha, FL 32183

ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator are:

Eddie Lewis Rosier
P.O. Box 334
Candler, FL 32111

IN WITNESS WHEREOF, I have subscribed my name this 3 day of October, 2002.

A handwritten signature in black ink, appearing to read 'Eddie Lewis Rosier', is written over a horizontal line.

Eddie Lewis Rosier, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT


Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is All Mid-Florida Construction, Inc.
- (2) The name of the registered agent is Eddie Lewis Rosier.
- (3) The address of the registered agent/registered office is 9710 County Highway 25, Ocklawaha, FL 32183.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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 as registered agent.

Date: 10/3/02


Eddie Lewis Rosier

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