

**Electronic Articles of Incorporation
For**

**P02000128315
FILED
December 05, 2002
Sec. Of State**

MCGEEHAN MANAGEMENT COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCGEEHAN MANAGEMENT COMPANY, INC.

Article II

The principal place of business address:

9945 66TH ST. N.
PINELLAS PARK, FL. US 33782

The mailing address of the corporation is:

9945 66TH ST. N.
PINELLAS PARK, FL. US 33782

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION MANAGEMENT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSEPH MCGEEHAN
9945 66TH ST. N.
PINELLAS PARK, FL. 33782

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH MCGEEHAN

Article VI

The name and address of the incorporator is:

JOSEPH MCGEEHAN
9945 66TH ST. N.
PINELLAS PARK, FL 33782

Incorporator Signature: JOSEPH MCGEEHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH MCGEEHAN
9945 66TH ST. N.
PINELLAS PARK, FL. 33782 US

Title: VP
DINA MCGEEHAN
9945 66TH ST. N.
PINELLAS PARK, FL. 33782 US

Title: DIR
LYNN DREGER
9945 66TH ST. N.
PINELLAS PARK, FL. 33782 US

Title: DIR
ANNE DREGER
9945 66TH ST. N.
PINELLAS PARK, FL. 33782 US