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SECRETARY OF STATE ALLAHASSEE, FLORIDA

4001/29

LAW OFFICES OF MITCH DEVER, P.A.

1813 THOMAS DRIVE PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED TO PRACTICE IN FLORIDA & ALABAMA P.O. BOX 9811 PANAMA CITY BEACH, FL 32417

> PHONE (850) 234-5555 FAX (850) 234-7677

December 20, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

MJB Construction, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Organization for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation,

Mitch Dever

Sincerely,

SMD/md Enclosures

FILED

ARTICLES OF INCORPORATION

03 JAN 21 AM 8: 43

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MJB CONSTRUCTION, INC.

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

ARTICLE I - NAME

The name of this corporation shall be:

MJB Construction, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

911 N. Beach Way Panama City Beach, Florida 32407

The principal mailing address of this corporation shall be:

911 N. Beach Way Panama City Beach, Florida 32407

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mark Bevilaque 911 N. Beach Way Panama City Beach, Florida 32407

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Mark Bevilaque 911 N. Beach Way Panama City Beach, Florida 32407

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

Mark Bevilaque

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MJB Construction, Inc.

2. The name and address of the registered agent and office is:

Mark Bevilaque 911 N. Beach Way Panama City Beach, Florida 32407

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

Mark Bevilaque

Date

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