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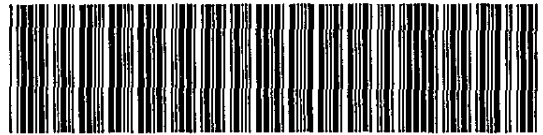
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Mike Thompson Construction, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 representing the filing fee and a certificate.

From: Michael S. Thompson  
P. O. Box 185  
Goodland, FL 34140-0128  
239/394-0620

ARTICLES OF INCORPORATION  
OF  
MIKE THOMPSON CONSTRUCTION, INC.

FILED  
03 MAY 16 AM 11:0  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be MIKE THOMPSON CONSTRUCTION, INC.. The address of the principle office of this corporation shall be 237 Goodland E Drive Goodland, FL 34140 and the mailing address of the corporation shall be P. O. Box 185 Goodland, FL 34140-0185.

**ARTICLE II. NATURE OF BUSINESS**

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

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 523 Goodland W Drive Goodland, FL 34140 and the name of the initial registered agent of the corporation is Bernard P. Decko Jr..

**ARTICLE V. TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The names and addresses of the initial Officers and Directors are:

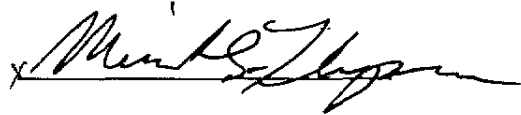
Michael S. Thompson	President and Director
237 Goodland E Drive	
Goodland, FL 34140	

**ARTICLE VII. INCORPORATION**

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

Michael S. Thompson  
237 Goodland E Drive  
Goodland, FL 34140

IN WITNESS WHEREOF, the undersigned has hereunto set their hand on this 12 day of May, 20 03



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TALLAHASSEE FLORIDA

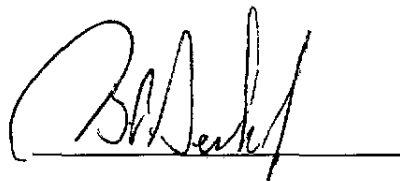
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS TO THE  
FOLLOWING STATEMENT DESIGNATING ITS REGISTERED  
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mike Thompson Construction, Inc.
2. Name and address of the registered agent and office is:

Bernard P. Decko Jr.  
523 Goodland W Drive  
Goodland, FL 34140

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 OF REGISTERED AGENT AND AGREE TO ACT IN  
THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PROFORMANCE OF MY DUTIES AND OBLIGATIONS OF  
MY POSITION AS REGISTERED AGENT.



Date: 5/12/03