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CAPITAL CONNECTION, INC.	
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301	
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
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# ARTICLES OF INCORPORATION

OF

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# RON MATTHEWS CONSTRUCTION, INC.

#### ARTICLE ONE-NAME

The name of the corporation shall be RON MATTHEWS CONSTRUCTION, INC.

#### ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

# ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14387 Marsh Hammock Drive So., Jacksonville, Florida 32224

Mailing Address: P. O. Box PMB #133 14444 Beach Blvd. #18 Jacksonville, Florida 32250-2057

#### ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

#### ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

> Ronnie N. Matthews 14387 Marsh Hammock Drive So. Jacksonville, Florida 32224

#### ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

# ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Ronnie N. Matthews P. O. Box PMB #133 14444 Beach Blvd. #18 Jacksonville, Florida 32250-2057

# ARTICLE NINE-INCORPORATION

The name and address of the Incorporator is:

Ronnie N. Matthews P. O. Box PMB #133 14444 Beach Blvd. #18 Jacksonville, Florida 32250-2057

# ARTICLE TEN - OFFICERS

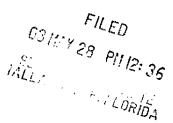
The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President - Ronnie N. Matthews

The undersigned incorporator has executed these Articles of Incorporation this 27 day of \_\_\_\_\_\_, 2003.

Signature

# CERTIFICATE OF DESIGNATION 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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

RON MATTHEWS CONSTRUCTION, INC.

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

Ronnie N. Matthews 14387 Marsh Hammock Drive So. Jacksonville, Florida 32224

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.

Signature

Romin A Mall

Date

5-27-2003