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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
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Account Name : HURCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (516)935-3088

**FLORIDA PROFIT CORPORATION OR P.A.**

**Lumbee Construction Inc.**



D. WHITE JUN 30 2003

Certificate of Status	1
Certified Copy	0
Page Count	03
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## ARTICLES OF INCORPORATION

03 JUN 27 AM 7:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Lumbee Construction Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Lumbee Construction Inc.**

4629 Glenbrooke Drive  
Sarasota, FL 34243

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Julia Markgraff**  
4629 Glenbrooke Drive  
Sarasota, FL 34243

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Julia Dial Markgraff - 4629 Glenbrooke Drive, Sarasota, FL 34243 - President  
Craig S. Markgraff - 4629 Glenbrooke Drive, Sarasota, FL 34243 - Director  
Brett M. Markgraff - 4629 Glenbrooke Drive, Sarasota, FL 34243 - Assistant Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julia Dial Markgraff - 4629 Glenbrooke Drive, Sarasota, FL 34243 - President  
Craig S. Markgraff - 4629 Glenbrooke Drive, Sarasota, FL 34243 - Director  
Brett M. Markgraff - 4629 Glenbrooke Drive, Sarasota, FL 34243 - Assistant Director

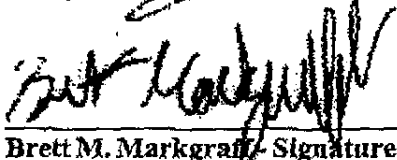
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of June 2003.

  
Julia Dial Markgraff - Signature

  
Craig S. Markgraff - Signature

62403

  
Brett M. Markgraff - Signature

6-24-03

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lumbee Construction Inc.

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

Julia Markgraff

Name

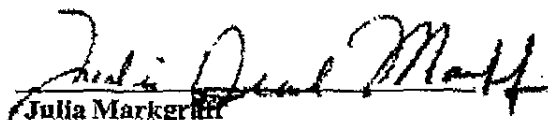
4629 Glenbrooke Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34243

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Julia Markgraff  
SIGNATURE

June 23, 2003

(Date)

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