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CAPITAL CONNECTION

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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SEAL  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KNELLER / MCGRAW CONSTRUCTION, INC.

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CAPITAL CONNECTION

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**KNELLER / MCGRAW 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 the corporation is **KNELLER / MCGRAW CONSTRUCTION, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **555 Ballough Road, Daytona Beach, FL 32114.**

**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) share having a par value of (\$1.00).

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Douglas Kneller, 555 Ballough Road, Daytona Beach, FL 32114.**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

**ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of Directors is **President/ Treasurer/ Secretary: Douglas Kneller, Vice-President: Ed McGraw, 555 Ballough Road, Daytona Beach, FL 32114.**

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of October 2003. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett

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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRET STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

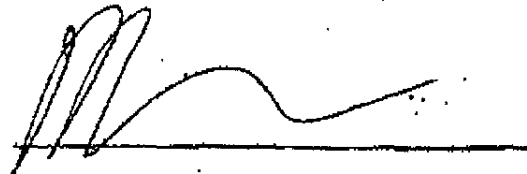
1. The name of the corporation is: \_\_\_\_\_

KNELLER/MCGRAW CONSTRUCTION, INC.

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

DOUGLAS KNELLER  
555 BALLOUGH ROAD  
DADE CITY BEACH, FL 32114

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.



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