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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Martin Boyd Construction, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MARTIN BOYD CONSTRUCTION, INC.

The undersigned natural person, of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be MARTIN BOYD CONSTRUCTION, INC.

ARTICLE II

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

628 S. 14th Street, Leesburg, Florida 34748

The principal mailing address of this corporation shall be:

Post Office Box 490821, Leesburg, Florida 34749-0821

ARTICLE III

The period of duration of the corporation is perpetual.

ARTICLE IV

Purpose

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$10.00 per share.

ARTICLE VI

Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Martin Boyd, 628 S. 14th Street, Leesburg, Florida 34748

ARTICLE VII

Directors

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

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The name and addresses of the initial Directors are:

Martin Boyd, 628 S. 14th Street, Leesburg, Florida 34748

ARTICLE VIII

Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

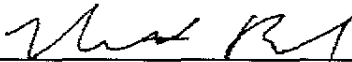
ARTICLE IX

Registered Office and Registered Agent

The address of the initial registered office of this corporation is: 610 East Main Street, Leesburg, Florida 34748.

The name of the Registered Agent of this corporation is M. Meredith Kirste at the above office address.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and certifies to the truth of the facts therein stated this ____ day of October, 2003.


Martin Boyd, Subscriber

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Martin Boyd, who is personally known to me and after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation of **MARTIN BOYD CONSTRUCTION, INC.** as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Leesburg, County of Lake, State of Florida, this ____ day of October, 2003.


Notary Public
My Commission Expires: _____

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TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT:


M. Meredith Kirste

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