

CAPITAL CONNECTION

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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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FLORIDA PROFIT CORPORATION OR P.A.

DELOACH CONSTRUCTION COMPANY, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
DELOACH CONSTRUCTION COMPANY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: DELOACH CONSTRUCTION COMPANY, INC.

ARTICLE II

The existence of the Corporation shall begin on: December 2, 2003.

ARTICLE III

The street address of the principal office of the Corporation is: 501 Centre Street, Suite 101, Fernandina Beach, FL 32034.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$\$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 501 Centre Street, Suite 101, Fernandina Beach,, Florida, 32034. The initial registered agent for the Corporation at that address is: Lanny M. Rauer.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Lanny M. Rauer

501 Centre Street, Suite 101
Fernandina Beach, FL 32034

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The undersigned incorporator has executed these articles of incorporation.


Lanny M. Raper
Incorporator

12/2/03
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DeLoach Construction Company, Inc at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Lanny M. Raper
Registered Agent

12/2/03
Date

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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: DeLoach Construction Company, Inc.
2. The name and address of the registered agent and office is:

Lanny M. Rauer
501 Centre Street, Suite 101
Fernandina Beach,, Florida 32034

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


Lanny M. RauerDated this 2nd day of December 2003

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