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December 24, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Michael Chambers Construction, Inc.				
	Filing Evidence □ Plain/Confirmation Copy	Type of Docum ☐ Certificate of Sta		
 ☑ Certified Copy Retrieval Request □ Photocopy 		☐ Certificate of Good Standing		
		□ Articles Only		
		 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate 		
	☐ Certified Copy	□ Other		
	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment	BLED SECTOR PRICES DIVISION SEC 24 PM	
	Non Profit	Resignation of RA Officer/Director		
	Limited Liability	Change of Registered Agent		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
			3: 5	
OTHER FILINGS		REGISTRATION/QUALIFICATION	0 %	
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement Trademark			

Other

ARTICLES OF INCORPORATION OF MICHAEL CHAMBERS CONSTRUCTION, INC.

OS DEC 24 PH 3: 50

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is *MICHAEL CHAMBERS CONSTRUCTION, INC.*The mailing address is: 101 South French Avenue, Ft. Meade, Florida 33841.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 101 South French Avenue, Ft. Meade, Florida 33841, and the name of the initial registered agent of this corporation at that address is *MICHAEL G. CHAMBERS*.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of one

Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the member of the initial Board of Directors is:

MICHAEL G. CHAMBERS 101 South French Avenue Ft. Meade, FL 33841.

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is **MICHAEL G. CHAMBERS**, 101 South French Avenue, Ft. Meade, Florida 33841.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23rd day of December, 2003.

MICHÁFÍ G CHÁMBERS

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 23rd day of December, 2003, by *MICHAEL G. CHAMBERS*, who personally appeared before me, who is personally known to me, or has produced Florida Driver's License as identification.

(AFFIX NOTARY SEAL)

lorida Notary Public

Printed Name: Roxie D. Henderson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That *MICHAEL CHAMBERS CONSTRUCTION, INC.* desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ft. Meade, County of Polk, State of Florida, has named *MICHAEL G. CHAMBERS*, located at 101 South French Avenue, Ft. Meade, Florida 33841, City of Ft. Meade, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MICHAEL G. CHAMBERS

Registered Agent