

**Electronic Articles of Incorporation  
For**

P04000001166  
FILED  
December 30, 2003  
Sec. Of State

MICHAEL THOMPSON CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MICHAEL THOMPSON CONSTRUCTION, INC.

**Article II**

The principal place of business address:

15347 HELEN K DRIVE  
SPRING HILL, FL. US 34610

The mailing address of the corporation is:

15347 HELEN K DRIVE  
SPRING HILL, FL. US 34610

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL THOMPSON  
15347 HELEN K DRIVE  
SPRING HILL, FL. 34610

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL THOMPSON

### **Article VI**

The name and address of the incorporator is:

A. PATRICIA BARWICK  
7072 MARINER BOULEVARD  
SPRING HILL, FL 34609

Incorporator Signature: A. PATRICIA BARWICK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PV  
MICHAEL THOMPSON  
15347 HELEN K DRIVE  
SPRING HILL, FL. 34610 US

Title: ST  
RHONDA W THOMPSON  
15347 HELEN K DRIVE  
SPRING HILL, FL. 34610 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2004