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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

mccay construction inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McCray Construction Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

319 N.W. 10th St
Belle Glade FL 33430

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Leslie R. McCray
319 N.W. 10th St
Belle Glade FL 33430

ARTICLE VI REGISTERED AGENT

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

Leslie R. McCray
319 N.W. 10th St
Belle Glade FL 33430

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leslie R. McCRAY
319 N.W. 10th St
Belle Glade FL 33430

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leslie R. McCray
Signature/Registered Agent

1-29-04
Date

Leslie R. McCray
Signature/Incorporator

1-29-04
Date

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