

P04000029053

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2004 FEB -2 P 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
04 FEB -2 PM 12:19

STATE  
OFFICE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Construction Services

Signature \_\_\_\_\_

Requested by: AW 2/2

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 5, 2004

CAPITAL CONNECTION, INC.

SUBJECT: CONSTRUCTION SERVICES, CORP.  
Ref. Number: W04000005127

We have received your document for CONSTRUCTION SERVICES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 104A00008024

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

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04 FEB 12 PM 3  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
FOR**

**FILED**

**M.G. CONSTRUCTION SERVICES, INC.**

2004 FEB -2 P 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE ONE  
NAME**

The name of this corporation shall be <sup>M.G.</sup> CONSTRUCTION SERVICES, INC.

**ARTICLE TWO  
DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE  
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR  
CAPITAL STOCK**

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

**ARTICLE FIVE  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is: 1753 SW Boatswaine Place, Palm City, Florida 34990. The name of the initial registered agent of this corporation at that address is: Michelle Good.

**ARTICLE SIX**  
**DIRECTOR**

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors is:

MICHELLE GOOD  
1753 SW Boatswaine Place  
Palm City, Florida 34990

**ARTICLE SEVEN**  
**INCORPORATOR**

The name and address of the individual signing these Articles of Incorporation as incorporator is:

MICHELLE GOOD  
1753 SW Boatswaine Place  
Palm City, Florida 34990

**ARTICLE EIGHT**  
**PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is: 1753 SW Boatswaine Place, Palm City, Florida 34990.

**ARTICLE NINE**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which she already holds, shall have the right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE ELEVEN**  
**AMENDMENTS TO ARTICLES AND BY-LAWS**

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

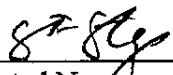
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of January, 2004.

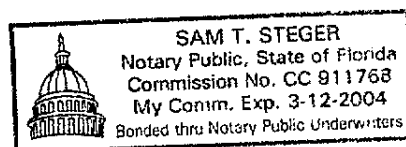
  
MICHELLE GOOD

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 29 day of January 2004, by MICHELLE GOOD, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)

  
Printed Name: Sam T. Steger  
NOTARY PUBLIC  
My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation,  
**M.G. CONSTRUCTION SERVICES, INC.**, at the place designated in the foregoing Articles of  
Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

**DATED** this 29 day of January, 2004.

  
**MICHELLE GOOD**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA