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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

N.C. Ferguson Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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04 MAR 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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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:

N.C. FERGUSON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7280 Alicante Drive
Sarasota, Florida 34238

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Number of shares authorized: 10,000

Number of shares proposed to be issued: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nicholas Ferguson, (President, Secretary & Treasurer)
7280 Alicante Drive
Sarasota, Florida 34238

ARTICLE VI REGISTERED AGENT

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

CT Corporation
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William D. Kelly, Esquire
Kelly & Karras, Ltd.
Suite 205, 619 Enterprise Drive
Oak Brook, Illinois 60523

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:

William D. Kelly
Signature/Registered Agent

Will D. Kelly
Signature/Incorporator

Date

3/16/04
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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