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LLAHASSEE, FLORIN

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MARK A. BEDNAR, P.A. Attorney at Law

FEDERALIST HOUSE AT PLAZA FERDINAND 11 EAST ZARAGOZA STREET PENSACOLA, FLORIDA 32502

> Telephone No.: (850) 435-1025 Facsimile No.: (850) 434-7844

Mailing Address: P.O. Drawer 13146, Pensacola, Florida 32591 E-Mail Address: Bednariaw@aol.com

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Bennie McDuffie Good Faith Contracting, Inc.

FROM:

Mark A. Bednar Mark A. Bednar, P.A. 11 East Zaragoza Street Post Office Drawer 13146 Pensacola, Florida 32591

For further information concerning this matter, please call Mark A. Bednar at (850) 435.1025.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status



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04 MAR 26 PH 1:30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BENNIE MCDUFFIE GOOD FAITH CONTRACTING, INC.

ARTICLE I - NAME

The name of this corporation is: BENNIE MCDUFFIE GOOD FAITH CONTRACTING, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually commencing on the date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4207-1/2 West Jackson Street, Pensacola, Florida 32505, and the name of the registered agent for this BENNIE MCDUFFIE, 4207-1/2 West Jackson Street, Pensacola, Florida 32505.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (4) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

MARY FAULKNER 4207-1/2 West Jackson Street, Pensacola, Florida 32505

DESARAH HOGAN 4207-1/2 West Jackson Street, Pensacola, Florida 32505

BRIDGET MCDUFFIE 4207-1/2 West Jackson Street, Pensacola, Florida 32505

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

BENNIE MCDUFFIE 4207-1/2 West Jackson Street, Pensacola, Florida 32505

MARY FAULKNER 4207-1/2 West Jackson Street, Pensacola, Florida 32505

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their name:

BENNIE MCDUFFIE 50

50 Shares

MARY FAULKNER

50 Shares

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares of stock held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

ARTICLE XIV- TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 16th day of March 2004.

Bennie me Puffe BENNIE MCDUFFIE

MARY FALLIKNER

STATE OF FLORIDA) COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 16th day of March 2004 by BENNIE MCDUFFIE and MARY FAULKNER, who are both personally known to me and who did not take an oath.



BENNIE MCDUFFIE GOOD FAITH CONTRACTING, INC. ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bennie McDuffie Good Faith Contracting, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Bennie McDuffie Registered Agent 3-16-2004 Date

STATE OF FLORIDA) COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 16th day of March 2004 by BENNIE MCDUFFIE, who is personally known to me and who did not take an oath.

THERESA RANZ
MY COMMISSION # DD 154666
EXPIRES: November 19, 2006
Bonded Thru Notary Public Underwriters

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