

Electronic Articles of Incorporation For

**P04000056419
FILED
April 01, 2004
Sec. Of State
thampton**

MCCLAIN'S ENGINEERING CONSTRUCTION COMPANY

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:

MCCLAIN'S ENGINEERING CONSTRUCTION COMPANY

Article II

The principal place of business address:

8102 RIVERBOAT DRIVE
TAMPA, FL. US 33626

The mailing address of the corporation is:

8102 RIVERBOAT DRIVE
TAMPA, FL. US 33626

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:

1,000

Article V

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

USACCOUNTING OFFICE, INC
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL. 33617

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

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Registered Agent Signature: JOSEPH JANEZIC

Article VI

The name and address of the incorporator is:

TERRY MCCLAIN
8102 RIVERBOAT DRIVE
TAMPA, FL 33626

Incorporator Signature: TERRY MCCLAIN

Article VII

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

Title: PST
TERRY MCCLAIN
8102 RIVERBOAT DRIVE
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

03/29/2004