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KENNETH D. MORSE

ATTORNEYS AT LAW

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March 29,2004

# **VIA FEDERAL EXPRESS**

Department of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Re: Baxley Construction Services, Inc. Articles of Incorporation

Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above named corporation, along with my check # 6573 in the amount of \$70.00 each for the filing fee and one certified copy for the corporation.

Very truly yours

Thank you for your consideration.

KENNETH D. MORSE

kdm/jq enc: as stated

# ARTICLES OF INCORPORATION

BAXLEY CONSTRUCTION SERVICES, INC.

SECRETARY OF STATES as the compliance with the requirements of F.S. Chapter 607, the undersigned hereby adds as the incorporator in adopting and filing the following articles of incorporation for the burdose of organizing a business corporation.

## ARTICLE ONE

The name of this corporation is: BAXLEY CONSTRUCTION SERVICES, INC.

### ARTICLE TWO

The street address of the principal place of business of the corporation is: 9006 Edgewater Drive Clermont, Florida 34711.

The mailing address of the corporation is: 9006 Edgewater Drive, Clermont, Florida 34711.

#### ARTICLE THREE

The specific purpose for which the corporation is organized is all lawful business as authorized and permitted in the state of Florida.

# ARTICLE FOUR

The existence of the corporation shall begin on April 15, 2004.

#### ARTICLE FIVE

The maximum number of shares this corporation is authorized to issue is one hundred (100) , par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE SIX

The initial street address of the corporation's registered office is: 390 North Orange Avenue Suite 2100, Orlando, Florida 32801. The initial registered agent for the corporation at that address is: Kenneth D. Morse, Esquire.

#### ARTICLE SEVEN

The name and street address of the incorporator of these articles of incorporation is:

Kenneth D. Morse, Esquire

Address 390 North Orange Avenue, Suite 2100, Orlando, Florida 32801

The undersigned has executed these articles of in	corporation
1 Man	326-M
KENNETH D. MORSE	
Incorporator	
Kenneth D. Morse, having been named as register stated corporation at the place designated in the appointment as registered agent and agree to act in	is certificate, I am familiar with and accept the n this capacity.
// Pain	3.26-04
KENNETH D. MORSE	Date
Registered Agent	