

**Electronic Articles of Incorporation
For**

P04000121887
FILED
August 23, 2004
Sec. Of State
vingram

BAY MEADOWS CONSTRUCTION SERVICES, INC.

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:

BAY MEADOWS CONSTRUCTION SERVICES, INC.

Article II

The principal place of business address:

303 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

303 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL. 32407

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:

100

Article V

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

MARY JO W RODEN
303 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL. 32407

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

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Registered Agent Signature: MARY JO W. RODEN, RA

Article VI

The name and address of the incorporator is:

MARY JO RODEN
303 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407

Incorporator Signature: MARY JO W. RODEN

Article VII

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

Title: P
THOMAS L RODEN
303 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL. 32407

Title: VP
MARY JO W RODEN
303 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL. 32407

Title: TREA
LARA A RODEN
110 DILTON WAY
MURFREESBORO, TN. 37127

Title: SEC
MARY E RODEN
1322 N. RUTHERFORD BLVD I-52
MURFREESBORO, TN. 37130

Article VIII

The effective date for this corporation shall be:

08/30/2004