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Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

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# FLORIDA PROFIT CORPORATION OR P.A.

Matthew Green Construction, Inc.

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CAPITAL CONNECTION

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JUNETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

## OF

# Matthew Green Construction, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation is Matthew Green Construction, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3215 Mound Drive, Tallahassee, FL. 32309

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$0.01) per share.

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## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Angela B. Green, 9281 S.E. 70 Terr., Ocala, FL. 34472

# ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallabassee, FL. 32301.

#### ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Matthew K. Green, President/Treasurer/Director, 3215 Mound Drive, Tallahassee, FL. 32309

Noelle V. Green, Vice President/Secretary/Director, 3215 Mound Drive, Tallahassee, FL. 32309

The undersigned has executed these Articles of Incorporation this 18th day of October 2004.

"Capital Connection, Inc. by, Weimar Lopez, Client Representative"

CAPITAL CONNECTION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.9501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name and street address of the registered agent and office is:  Angela B. Green, 9281 SE 70 TERK,  Ocala, FC 34472	Matthew	Green	Constru	ection	, /n	<u>C.</u>
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HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.