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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	McPHERSON BUILDERS, INC			
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are	an original and one (1) copy of the ar	rticles of incorporation and a	check for:	
□ \$70.00 Filing Fee	Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status L COPY REQUIRED	
FROM:	Daniel H. McPherson II	me (Printed or typed)		
		me (rimed or typed)		
	PO Box 3287	·		
	Ad	dress		
	St Augustine FL 32085			
	Cit	y, State & Zip		
	(904) 334-6822 (904) 60			
	Da:	vtime Telephone Number		

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

McPHERSON BUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5905 State Road #16 PO Box 3287

St Augustine FL 32085 St Augustine FL 32085

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Contracting

ARTICLE IV SHARES

The number of shares of stock is:

5,000 =

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addresses) and specific titles(s):

Daniel H. McPherson II, President

Leonard Kovaleski, Vice President

5905 State Road 16

7 ML King Street

St Augustine FL 32085

St Augustine FL 32084

ARTICLE VI REGISTERED AGENT
The name and Florida street address of the registered agent is:

Daniel H. McPherson II 5905 State Road 16

St Augustine FL 32085

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Donald J. Segui

2120 US 1 South, Suite 115

St Augustine FL 32086

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this car