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TALLAHASSEE, FLORIDA  
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12/18

303 State Road 26  
Melrose, Florida 32666  
Tel: 352/475-1611  
Fax: 352/475-5968

MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON  
R. MITCHELL PRUGH

December 3, 2004

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

RE: USA Preconstruction, Inc.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for USA Preconstruction, Inc., along with the Certificate of Designation and Acceptance by Registered Agent, and the required filing fee of \$78.75. Any future correspondence regarding these documents should be forwarded to 303 State Road 26, Melrose, FL 32666. Please return the certified copy of paperwork and packet of information to this office at 303 State Road 26, Melrose, FL 32666.

Thank you for your assistance in this matter. Please feel free to contact our office if you have any questions.

Sincerely,

  
SUE MASSEY  
Legal Assistant

/sm  
enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
USA PRECONSTRUCTION, INC.

Article I

Name. The name of this Corporation is USA Preconstruction, Inc., the principal office address of the corporation is 217 S. Adams Street, Tallahassee, FL 32301.

Article II

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 303 State Road 26, Melrose, FL 32666 and the name of the initial registered agent of this Corporation is John D. Middleton.

Article III

Capital Stock. This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article V

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

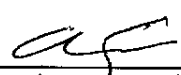
Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Adrian Shawn Middleton, 217 South Adams Street, Tallahassee, FL 32301.

Article VIII

Incorporator. Adrian Shawn Middleton, 217 South Adams Street, Tallahassee, FL 32301.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of November, 2004.

  
\_\_\_\_\_  
Adrian Shawn Middleton  
Incorporator

STATE OF FLORIDA

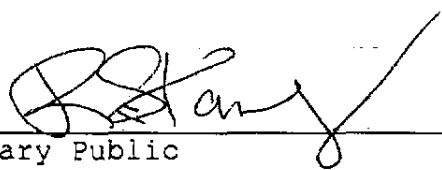
COUNTY OF Broward

Before me, personally appeared Adrian Shawn Middleton, who being first duly sworn by me deposes and say that he is the Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

Sworn to and Subscribed to before me this 1<sup>st</sup> day of ~~November~~ December, 2004 by Adrian Shawn Middleton who is personally known to me, or who produced Driver License as identification.



Robbin Stanley  
Commission # DD352215  
Expires: SEP. 02, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public  
Printed Name:  
State of Florida  
My Commission Expires:

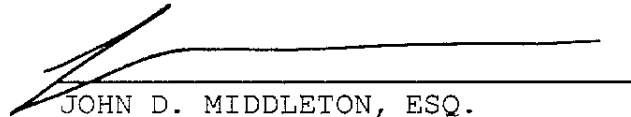
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS DATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- that **USA PRECONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Gainesville, Alachua County, State of Florida, has named John D. Middleton, Esq., 303 State Road 26, Melrose, FL 32666 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with provisions of said Act relative to keeping open said office.

  
JOHN D. MIDDLETON, ESQ.

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