

P05000030426

Michael C. Pierce  
(Requestor's Name)

3118A W. Monroe St.  
(Address)

Tallahassee FL, 32303  
(Address)

(804) 761-7425  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: M. C. PIERCE CONSTRUCTION, INC.

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE GENERAL  
CONSTRUCTION TO THE GENERAL PUBLIC,  
AND ALL OTHER LEGAL ACTIVITIES THAT MAY BE NEEDED.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3118A W. THARPE ST.  
TALLAHASSEE, FL. 32303

### ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE OF \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: M. C. PIERCE, 3118 A W.  
THARPE ST., TALL, FL. 32303

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

M. C. PIERCE

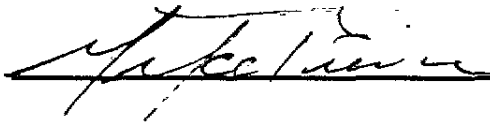
3118 A W. THARPE ST.

TALLAHASSEE, FLORIDA 32303

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

28 day of Feb, 2005.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is: M. C. PIERCE CONSTRUCTION, INC.

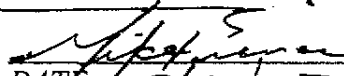
2. The name and address of the registered agent and office is:

(Name)  
M. C. PIERCE

(P.O.Box or Mail Drop Box **NOT** acceptable)

3118 A W. THARPE ST.  
TALLAHASSEE, FLORIDA 32303

*Having 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.*

  
DATE 2/28/05 PRESIDENT

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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