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EFFECTIVE DATE
4-1-05

05 MAR 28 PM 2:30

11 PM

V. Ingram MAR 31 2005

TRANSMITTAL LETTER

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

SUBJECT: McCaill Contracting, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Clinton T. McCaill
Name (Printed or typed)

305 Sixth Street
Address

Port Saint Joe, FL. 32456
City, State & Zip

850-229-9040
Daytime Telephone number

Please Return Documentation TO ↗

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

**ARTICLES OF INCORPORATION
OF
McCAHILL CONTRACTING, INC.**

FILED

05 MAR 28 PM 2:30

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **McCAHILL CONTRACTING, INC.**

EFFECTIVE DATE
4-1-05

ARTICLE II

The existence of the Corporation shall begin on: **APRIL 1, 2005.**

ARTICLE III

The Street address of the principal office of the Corporation is:

**5313 SR 6 West
Jasper, Florida 32052**

The mailing address of the Corporation is:

**5313 SR 6 West
Jasper, Florida 32052**

ARTICLE IV

The specific purpose for which the Corporation is organized is:

Residential Contractor, providing construction and other related construction services.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is:

305 Sixth Street
Port Saint Joe, Florida 32456

The initial registered agent for the Corporation at that address is:

CLINTON T. McCAHILL, ESQ.

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the corporation's by-laws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name:

Address:

JESSE C. McCAHILL

5313 SR 6 WEST
JASPER, FLORIDA 32052

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

Name:

Address:

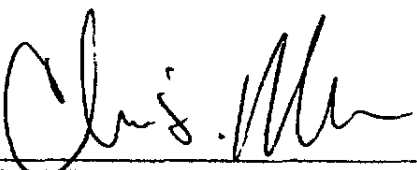
CLINTON T. McCAHILL, ESQ.

305 SIXTH STREET
PORT SAINT JOE, FLORIDA 32456

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

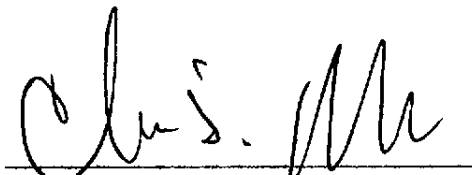
IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation:


CLINTON T. McCAHILL, ESQ.
Incorporator

03/25/05
DATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for McCAHILL CONTRACTING, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


CLINTON T. McCAHILL, ESQ.
Registered Agent

03/25/05
DATE

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05 MAR 28 PM 2:30