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TRANSMITTAL LETTER

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

Tananassee, FL 32314			
SUBJECT: M & D CONTRACTING, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an original and one(1) copy of the articles \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$ of incorporation and a comparison and	S87.50 Filing Fee, Certified Copy & Certificate	
	ADDITIONAL COPY REQUIRED		
FROM: DONALD W. FISHER Name (Printed or typed)			

1435 SW 67TH DRIVE

810-923-7252

OKEECHOBEE, FL 34974

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

Daytime Telephone number

Address

City, State & Zip

ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be:

M & D CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1435 SW 67TH DRIVE, OKEECHOBEE, FL 34974

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

ARTICLE IV

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

DONALD W. FISHER, 1435 SW 67TH DRIVE, OKEECHOBEE, FL 34974-PRESIDENT

MICHAEL W. FISHER, 1435 SW 67TH DRIVE, OKEECHOBEE, FL 34974-VICE PRESIDENT

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DONALD W. FISHER 1435 SW 67TH DRIVE OKEECHOBEE, FL 34974

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONALD W. FISHER 1435 SW 67TH DRIVE OKEECHOBEE, FL 34974

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

Signature/Registered Agent

Signature/Incorporator

7-12-05 Date