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SECRETARY STATES

Harry Thomas Hackney, P.A.

Attorney-at-law 🐪

* 3900 Lake Center Drive, Suite A6 ~ Mount Dora, Florida 32757 Telephone: (352) 735-6500 ~ Facsimile: (352) 735-6501 E-mail: hackneyPA@harryhackney.com ~ Website: www.harryhackney.com

July 18, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32399-0250

Re: Michael B. Olm Construction, Inc.

Dear Sir of Madam:

Enclosed please find original Articles of Incorporation to be filed for MICHAEL B. OLM CONSTRUCTION, INC. together with my check in the amount of \$78.75 for filing fees.

Please return a certified copy to me at your earliest convenience.

If you should have any questions, please contact my office

Very truly yours,

Harry I. Whackney

HTH/jgl Enclosures

ARTICLES OF INCORPORATION OF MICHAEL B. OLM CONSTRUCTION, INC.

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

ARTICLE I

The name of this corporation is: Michael B. Olm Construction, Inc.

ARTICLE II

The street address of the principal place of business of the corporation is: 2057 Courtyard Loop, Apt. 105, Sanford, Florida, 32771.

The mailing address of the corporation is: 2057 Courtyard Loop, Apt. 105, Sanford, Florida, 32771.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), 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 IV

The initial street address of the corporation's registered office is: 15519 U.S. Highway 441, Suite 104A, Eustis, Florida, 32726. The initial registered agent for the corporation at that address is: Danielle Webster.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name Address

Michael B. Olm 2057 Courtyard Loop, Apt. 105

Sanford, FL 32771

Mulael B- Ohn	4/8/05
Michael B. Olm	Date
Incorporator	
Having been named as registered agent to accept ser at the place designated in this certificate, I am familiagent and agree to act in this capacity.	
Danielle Webster Registered Agent	<u>4-12-05</u> Date

The undersigned has executed these articles of incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Michael B. Olm Construction, Inc..
- 2. The name and address of the registered agent and office is:

Danielle Webster 15519 U.S. Highway 441 Suite 104A Eustis, Florida, 32726

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 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.

Janielle Webster

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