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### FLORIDA PROFIT/NON PROFIT CORPORATION

Ground Construction EB Inc.

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# ARTICLES OF INCORPORATION 07 SEP 12 PM 12: 44 OF GROUND CONSTRUCTION EB INCSECRETARY OF STATE ALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

#### I. <u>Name</u>

The name of the Corporation is Ground Construction EB Inc.

#### II. Term<u>of</u> Existence

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

## III. Principal Office

The principal office and mailing address of the Corporation is 2300 West Sample Road, Suite 102, Pompano Beach, Florida 33073.

#### IV, Capital Stock

The Corporation is authorized to issue 1,000 shares of \$0.001 par value common stock, which will be designated Common Stock.

## V. <u>Initial Registered Office and Agent</u>

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

#### · VI. <u>Directors</u>

The Corporation will have 3 directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but the Corporation will always have at least 1 director. The names and addresses of the initial directors of the Corporation, who will serve until his successor is duly elected and qualified, are:

<u>Name</u>

Address.

Brian W. Wood

2300 West Sample Road, Suite 102

Pompano Beach, Florida 33073

Brian J. Seymour

2300 West Sample Road, Suite 102 Pompano Beach, Florida 33073

Michael P. Balducci

2300 West Sample Road, Suite 102 Pompano Beach, Florida 33073-

#### VII. Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

Name

<u>Address</u>

Andrew L. McIntosh

101 E. Kennedy Boulevard, Suite 2000 Tampa, Florida 33602

#### VIII. Affiliated Transactions

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions of Section 607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation,

## Control Share Acquisitions

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607,0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

## **Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

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#### XI. <u>Indemnification</u>

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

#### XII. Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Andrew L. McIntosh, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
SECRETARY OF STATE
ACCEPTANCE BY REGISTERED AGENT

System accepts the appointment as a concept service of process

CT Corporation CT Corporation System accepts the appointment as Registered Agent of Ground Construction EB Inc. to accept service of process on its behalf, at the place designated in these. Articles of Incorporation. CT Corporation System is familiar with, and accepts, the obligations of its position as registered agent as provided for in the Act...

Dated: 2007.

CT Comparation Syste

Name:

Title:

Assistant Secretary

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