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FROM: GRAY ROBINSON

853 688-9771

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

McCormick Construction Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/8/2008



February 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAY ROBINSON, P.A.

SUBJECT: MCCORMICK CONSTRUCTION COMPANY, INC.
REF: W08000007090

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Regulatory Specialist II
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**ARTICLES OF INCORPORATION
OF
MCCORMICK CONSTRUCTION SERVICES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is McCormick Construction Services, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is 5151 South Lakeland Drive, Suite 9, Lakeland, Florida 33813.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of the execution of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$.01 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Douglas L. McCormick
5151 South Lakeland Drive, Suite 9
Lakeland, FL 33813

ARTICLE VIII - INCORPORATOR

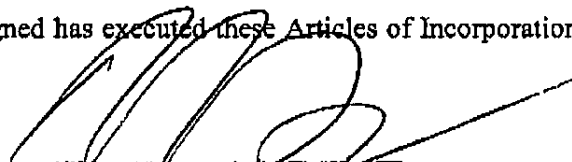
The name and address of the Incorporator is:

David D. Hallock, Jr.
P.O. Box 3
Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of February, 2008.


David D. Hallock, Jr.

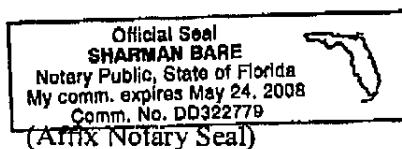
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STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 11th day of February, 2008, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced _____ as identification and who did not take an oath.



Sharmen Bare
NOTARY PUBLIC, State of Florida at Large
Print name: _____
My commission expires: _____

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

[Signature]
DAVID D. HALLOCK, JR.

DATE: February 11, 2008

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TALLAHASSEE, FLORIDA

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