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To:

Division of Corporations

Fax Number

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From:

Account Name

: FISHER, BUTTS, SECHREST & WARNER, P.F

Account Number : 120020000102

Phone

: (352)373-5922

Fax Number

: (352)373-5921

FLORIDA PROFIT/NON PROFIT CORPORATION

Drake Construction, Inc.

Certificate of Status	T				
Certified Copy	1				
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ARTICLES OF INCORPORATION

OF

DRAKE CONSTRUCTION SERVICES, INC.

ARTICLE L. CORPORATE NAME.

The name of the corporation is Drake Construction Services, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this Corporation is:

1224 S.E. Ft. King Street Ocala, Florida 34471

The mailing address of the principal office of this Corporation is:

1224 S.E. Ft. King Street Ocala, Florida 34471

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall exist perpetually commencing upon the filing of these Articles.

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ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and address of the Registered Agent of this Corporation is:

P. Hayden Haskins, Esq. FISHER, BUTTS, SECHREST & WARNER, P.A. 5200 S.W. 91st Terrace, Suite 101 Gainesville, FL 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII. INITIAL DIRECTORS/OFFICERS.

The names and addresses of the Directors and Officers of this Corporation are:

Trusten Holland Drake 1224 S.E. Ft. King Street Ocala, Florida 34471

Director and President

Robert Polk Drake 1224 S.E. Ft. King Street Ocala, Florida 34471 Director, Vice President, Secretary and Treasurer

The persons named as the Directors and Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

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

Trusten Holland Drake 1224 S.E. Ft. King Street Ocala, Florida 34471

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ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

ARTICLE XIL STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

Trusten Holland Drake Robert Polk Drake

50 shares 50 shares

Shares held by the initial shareholder(s) listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XIII. INDEMNIFICATION.

The Corporation shall indemnity any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the <u>6</u> day of January, 2009.

Trusten Helland Drake, Incorporator

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STATE OF FLORIDA COUNTY OF DADE

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by	Trusten	Holland	Drake,	who	is	personally	known	to	me	<u>X</u>	_ or	who	produced
										_ as identification.			

NOTARY PUBLIC

Typed or printed name: Nantay Duga s
Commission number: DB 830.597
Commission expires: 10-29-2012



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ACCEPTANCE OF REGISTERED AGENT

FOR

DRAKE CONSTRUCTION SERVICES, INC.

HAVING BEEN NAMED as Registered Agent to accept Service of Process for Drake Construction Services, Inc., at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.

P. Hayden Haskins, Registered Agent FISHER, BUTTS, SECHREST & WARNER, P.A.

5200 S.W. 91st Terrace, Suite 101

Gainesville, FL 32608

