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2009 MAR 16 PM 4:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## MEMORANDUM

To: Florida Secretary of State Division of Corporations

From: Bruno F. DeZayas

Date: January 12, 2009

Re: JMC Construction Services, Inc.

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I have enclosed original Articles of Incorporation together with this firm's check in the amount of \$78.75, which represents your filing fee and fee for one certified copy. Please file the Articles and provide **return a certified copy to me** in the self addressed stamped envelope.

THANK YOU.

ARTICLES OF INCORPORATION  
OF

JMC CONSTRUCTION SERVICES, INC.

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2009 MAR 16 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is JMC CONSTRUCTION SERVICES, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of engaging in the business of performing residential and commercial construction services, and or any other lawful business and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as directed by the officers of the corporation, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes.

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

The address of the initial principal office of this corporation shall be 1017 Trace Place, Lakeland, Florida 33813. The name and address of the registered agent of this corporation shall be Joe McLeod, 1017 Trace Place, Lakeland, Florida 33813.

**ARTICLE V - INITIAL OFFICERS**

There will be one (1) initial officer of the corporation, who not need be a resident of the State of Florida, or shareholder of the corporation. The number of officers may be increased from time to time by the by-laws. The name and address of the initial director of this corporation is:

Joe McLeod

President  
Treasurer  
Secretary

Post Office Box 6475  
Lakeland Florida 33807

**ARTICLE VI - DURATION**

The period of duration of this corporation is perpetual.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Joe McLeod, Post Office Box 6475, Lakeland Florida 33807.

**ARTICLE VIII - INDEMNIFICATION**

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

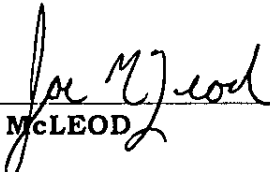
**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

**ARTICLE XI - PRE-EMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms, and conditions that shall be fixed by the officers of the corporation, such of the shares of stock of this corporation that may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder, to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11<sup>th</sup> day of March, 2009.

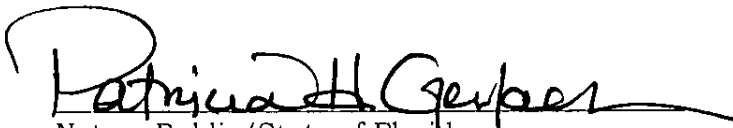
  
\_\_\_\_\_  
JOE MCLEOD

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared **Joe McLeod** who has produced a Florida drivers license as identification, and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 11<sup>th</sup> day of March, 2009.

PATRICIA GERLACH  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD883012  
EXPIRES 6/7/2011  
BONDED THRU 1-388-NOTARY

  
\_\_\_\_\_  
Notary Public/State of Florida

Patricia H. Gerlach  
\_\_\_\_\_  
Print, type or stamp commissioned Name

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.05, Fla. Stat., the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is:

JMC CONSTRUCTION SERVICES, INC.

2. The name and address of the registered agent is:

Joe McLeod, 1017 Trace Place, Lakeland, Florida 33813

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 HEREBY 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 COMPETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

  
Joe McLeod

Date:

March 11, 2009