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SECRETARY OF STATE
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APR 13 2009

2009 APR 13 P 3:40

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4-14-09
PC

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MCE Construction and Restoration, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Alex Ritzheimer

Name (Printed or typed)

36438 St. Joe Road

Address

Dade City, FL 33525

City, State & Zip

813-345-0065

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MCE CONSTRUCTION AND RESTORATION, INC.

FILED
2009 APR 13 P 3:40
CLERK OF DISTRICT COURT
DADE COUNTY FLORIDA

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

ARTICLE I

The name of the Corporation is: MCE Construction and Restoration, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date of the filing of these Articles with the Florida Department of State.

ARTICLE III

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

15000 Citrus Country Dr.
Ste. 300
Dade City, FL 33523

ARTICLE IV

The specific purpose for which the Corporation is organized is any lawful purpose.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is one hundred (100) all of which shall be Common Shares.

ARTICLE VI

The initial street address of the Corporation's registered office is 15000 Citrus Country Dr., Ste. 300, Dade City, FL 33523. The initial registered agent for the Corporation at that address is Alex Ritzheimer.

ARTICLE VII

The initial board of directors shall consist of 3 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Alex Ritzheimer, 36438 St. Joe Road, Dade City, FL 33525

Ralph Munyan, 15000 Citrus Country Drive, Dade City, FL 33523

Jason French, 26843 Mondon Hill Road, Brooksville, FL 34601

ARTICLE VII

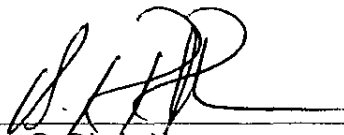
The names and street address of the person signing these articles of incorporation is:

Alex Ritzheimer, 36438 St. Joe Road, Dade City, FL 33525

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.




Alex R. Ritzheimer
Incorporator

3/16/09
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MCE Construction and Restoration, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Alex R. Ritzheimer
Registered Agent

3/16/09
Date

FILED
2009 APR 13 P 3:40
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA