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FLORIDA PROFIT/NON PROFIT CORPORATION

Tom McGraw Construction Company

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**ARTICLES OF INCORPORATION
OF**

TOM MCGRAW CONSTRUCTION COMPANY

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation shall be Tom McGraw Construction Company and the principal place of business shall be 320 1st Avenue, Melbourne Beach, Florida 32951, and the mailing address shall be P.O. Box 51-1117, Melbourne Beach, Florida 32951, or at such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The corporation shall commence as of the filing of these Articles of Incorporation and the corporation shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 320 1st Avenue, Melbourne Beach, Florida 32951, and the initial registered agent at that address is Thomas L. McGraw.

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Article 5 - Initial Officers & Directors

The initial Officers and Directors of the Corporation shall be as follows:

Thomas L. McGraw
Thomas L. McGraw

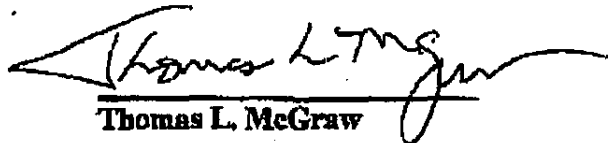
Director and President
Secretary and Treasurer

Article 6 - Incorporator

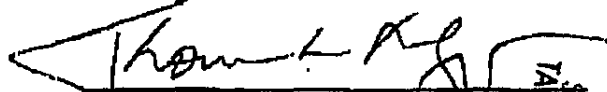
The name of the person signing these Articles as the incorporator is Thomas L. McGraw and his address is 320 1st Avenue, Melbourne Beach, Florida 32951.

EXECUTED BY the undersigned this 22 day of May, 2009.

"Incorporator"


Thomas L. McGraw

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


Thomas L. McGraw, Registered Agent
Date: May 22, 2009

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