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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION

MITCHELL & SONS QUALITY CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	01
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9/09/09

FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2009 SEP -8 PM 12: 53

ARTICLE I NAME

The name of the corporation shall be:

Mitchell & Sons Quality Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8078 49th Avenue N, St. Petersburg, FL 33709-2208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The nature of the business or purposes to be conducted or promoted by the corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Phillip Allan Mitchell, President/ Secretary, 8078 49th Avenue N, St. Petersburg, FL 33709-2208

Phillip Nicholas Mitchell, Treasurer/VP, 2580 18th Avenue N, St. Petersburg, FL 33713-4932

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Phillip Allan Mitchell, 8078 49th Avenue N, St. Petersburg, FL 33709-2208

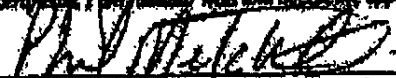
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phillip Allan Mitchell, 8078 49th Avenue N, St. Petersburg, FL 33709-2208

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x



Signature/Registered Agent

9-4-09

Date

x



Signature/Incorporator

9-4-09

Date