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First Citizens Bank

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Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NAJMY THOMPSON, P.L.
Account Number : I20090000014
Phone : (941) 907-3999
Fax Number : (941) 907-8999

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: lindsey@modusfl.com

FLORIDA PROFIT/NON PROFIT CORPORATION
MODUS OPERANDI CONSTRUCTION, INC.

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FAX AUDIT NO: H12000093141 3

MODUS OPERANDI CONSTRUCTION, LLC
444 Gulf of Mexico Drive, Suite 101
Longboat Key, Florida 34228

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Florida Secretary of State
Division of Corporations

RE: Use of name "Modus Operandi Construction, Inc." by new
Florida corporation

To Whom It May Concern:

Please be advised that the undersigned limited liability company,
Modus Operandi Construction, LLC, a Florida limited liability company
(Document Number L10000056620), is aware of a new Florida
corporation to be known as "Modus Operandi Construction, Inc." and
understands that this name is similar to its own name.

Modus Operandi Construction, LLC consents to the filing of Modus
Operandi Construction, Inc. under that entity name.

Should you have any questions, please feel free to contact me directly.

Sincerely,

Modus Operandi Construction, LLC

By: 

Steven Hanson, as its Manager
Email: Srh@modusfl.com

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ARTICLES OF INCORPORATION
FOR
MODUS OPERANDI CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation shall be MODUS OPERANDI CONSTRUCTION, INC.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 444 Gulf of Mexico Drive, Suite 101, Longboat Key, Florida 34228.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY:
Michael J. Smith, Esq. (Bar No. 0016252)
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, Florida, 34205
(941) 748-2216

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the fullest extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT


The address of this corporation's initial registered office shall be 1401 8th Avenue West, Bradenton, Florida 34205.

The name of the entity who shall serve as this corporation's initial registered agent at that address is Najmy Thompson, P.L., attn: Louis J. Najmy, Esq.

ARTICLE VIII. INCORPORATOR

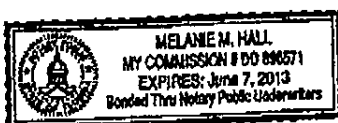
The name and address of the entity who shall serve as this corporation's incorporator is Najmy Thompson, P.L., with an address of 1401 8th Avenue West, Bradenton, Florida 34205.

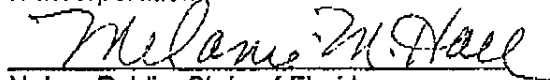
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9th day of April, 2012.


Michael J. Smith, as attorney with the firm

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 9th day of April, 2012, by Michael J. Smith, as an attorney with Najmy Thompson, P.L., designated above as the entity who shall serve as this corporation's incorporator, who is personally known to me or who has provided _____ as identification, personally appeared before me and signed these Articles of Incorporation.




Notary Public, State of Florida

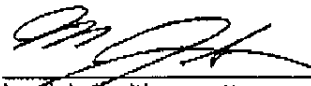
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ACCEPTANCE BY REGISTERED AGENT

The undersigned firm hereby accepts the appointment as Registered Agent of MODUS OPERANDI CONSTRUCTION, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes, the firm hereby states that it is familiar with and accepts the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 9th day of April, 2012.

Najmy Thompson, P.L.

By: 
Michael J. Smith, as attorney with the firm

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