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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1482 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 311-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000001639))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MCDONALD CONSTRUCTION GROUP, INC.
FAX AUDIT NUMBER: H95000001639 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/07/1995 TIME REQUESTED: 12:20:09
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TALLAHASSEE FLORIDA

SH-1 12-7-1995

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ARTICLES OF INCORPORATION
OF
McDONALD CONSTRUCTION GROUP, INC.

FILED
FEB-7 AM 8:56
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is McDONALD CONSTRUCTION GROUP, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of the corporation is 508 W. Lantana Rd., Lantana, FL 33462.

Ronald E. Young, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406
(407) 966-6211
Fla. Bar No. 139950

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Robert McDonald, 508 W. Lantana Rd., Lantana, FL 33462.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director of this corporation is:

Robert McDonald 508 W. Lantana Rd.
Lantana, FL 33462

ARTICLE IX - INDEMNIFICATION

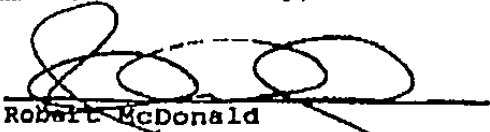
The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert McDonald 508 W. Lantana Rd.
Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 7th day of February, 1995.


Robert McDonald

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of February, 1995 by Robert McDonald who is personally known to

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ma or who has produced
identification.



KATHLEEN D. MORROW
MY COMMISSION # 00310808 EXPIRES
September 17, 1997
SIGNED THIS 7TH DAY OF FEBRUARY, 1995.

Kathleen D. Morrow
Notary Public, State of
Florida

Type or print name of notary and commission no.

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DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

McDONALD CONSTRUCTION GROUP, INC. hereby appoints Robert McDonald to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.


Robert McDonald

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McDonald
2/6/75

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TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000010307

1 Corporation Name
MCDONALD CONSTRUCTION GROUP, INC.

Principal Place of Business
508 W. LANTANA RD
LANTANA FL 33462

Mailing Address
508 W. LANTANA RD
LANTANA FL 33462



REINSTATEMENT 96

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, if Applicable		3 New Mailing Office Address, if Applicable	
State, Apt. #, etc		State, Apt. #, etc	
City & State		City & State	
Zip	Country	Zip	Country

4 Date Incorporated or Qualified to Do Business in Florida		02/07/1995
5 FEI Number	Applied For	
65-0557479	Not Applicable	
8 CERTIFICATE OF STATUS DESIRED ☐		\$8.75 Additional fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			4 City / State / Zip
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	
D	MCDONALD, ROBERT	508 W. LANTANA RD.	LANTANA FL 33462

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-11/26/96--01024--013
****375.00 ****375.00

JB11-22-96

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
MCDONALD, ROBERT 508 W. LANTANA RD. LANTANA FL 33462		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Zip Code	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent Date 11/18/96
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒
(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Robert A. McDonald ✓ 11/18/96 561-586-2243
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #