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LAW OFFICES OF
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March 6, 1995

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Matthew E. Nyberg Construction, Inc.

300001436753
-03/22/95--01076--018
****122.50 ****122.50

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation.

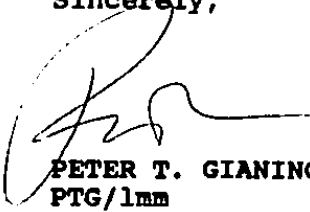
In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Certification	\$ 52.50
Filing fee	20.00
Registered Agent	20.00
Certified Copy	30.00
Total	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to my office.

Your prompt attention to this matter would be appreciated.

Sincerely,


PETER T. GIANINO
PTG/lmm
enc.

NANCY HENDRICKS MAR 24 1995

FILED
95 MAR 22 AM 9:42
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. **NAME:** The Name of this corporation is MATTHEW E. NYBERG CONSTRUCTION, INC., whose physical and mailing address is 466 SE Cardinal Trail, Stuart, FL 34997.

2. **DURATION:** The period of the corporate existence is perpetual.

3. **PURPOSE:** The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States of Florida.

4. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

Peter T. Gianino
217 East Ocean Blvd.
Stuart, FL 34994

5. **INITIAL BOARD OF DIRECTORS:** The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law and shall never be less than one (1) director.

The names and addresses of the initial directors are:

Matthew E. Nyberg
466 SE Cardinal Trail
Stuart, FL 34997

Beth A. Nyberg
466 SE Cardinal Trail
Stuart, FL 34997

6. **CAPITAL STOCK:** The Corporation is authorized to issue 5000 shares of stock, all of one class, having par value of one

dollar (\$1.00) per share.

7. INCORPORATORS: The name and address of the incorporator signing these articles is:

Matthew E. Nyberg
466 SE Cardinal Trail
Stuart, FL 34997

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred of the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator and the registered agent have executed these Articles of Incorporation this 9th day of March, 1995.


REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF MARTIN)


INCORPORATOR

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MATTHEW E. NYBERG and PETER T. GIANINO the Registered Agent and Incorporator herein, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification known personally of the above-named person(s): MATTHEW E. NYBERG and PETER T. GIANINO and that an oath (was) (was not) taken.

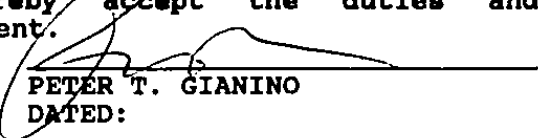
WITNESS my hand and seal in the County and State last aforesaid this 9th day of March, 1995.


NOTARY SIGNATURE

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JULY 4, 1995
BONDED THRU GENERAL INS. UND.

Leola Marion
PRINTED NOTARY SIGNATURE

I am familiar with and hereby accept the duties and responsibilities as registered agent.


PETER T. GIANINO
DATED:

NAME
Change
8/19/96
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Matthew E.

NYBERG CONSTRUCTION, INC.
(present name)

FILED
35 AUG 15 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1) Name - Change name from Matthew E. Nyberg
Construction, Inc. to Nyberg Construction,
INC

1) Name. The name of this corporation is Nyberg Construction, Inc.,
whose physical and mailing address is 466 SE Cardinal Trail,
Stuart, FL 34997.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-8-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of August, 19 96

Signature

Beth A. Nyberg

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Beth A. Nyberg

Typed or printed name

Vice Chairman - Director

Title