

P95000040369

TRANSMITTAL LETTER

FILED
95 MAY 19 PM 4:22
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MD CONSTRUCTION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM:

JOHN P. DOBSON
Name (printed or typed)

2784 YARMOUTH DR
Address

WELLINGTON FL 33414
City, State & Zip

407-791-9811
Daytime Telephone number

100001494811
-05/19/95--01076--0007
***131.25 ***131.25

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 22 1995

PAGE 1 OF 2

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:
MD CONSTRUCTION INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE:
2784 YARMOUTH DR.
W. PALM BCH., FL 33414

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100
THE INITIAL SHARE HOLDERS OF STOCK (100%) ARE:

JOHN P. DOBSON (50%)	TIM MCCLURE (50%)
2784 YARMOUTH DR.	13953 EXOTICA LN
W. PALM BCH., FL 33414	W. PALM BCH., FL 33414

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOHN P. DOBSON
2784 YARMOUTH DR.
W. PALM BCH., FL 33414

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS:

JOHN P. DOBSON
2784 YARMOUTH DR.
W. PALM BCH., FL 33414

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ARTICLE V

THE NAME AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, TREASURER, AND SECRETARY ARE:

TIM MCCLURE, PRESIDENT, (50%)
13953 EXOTICA LN
W. PALM BCH., FL 33414

JOHN P. DOBSON, VICE PRESIDENT, (50%)
2784 YARMOUTH DR.
W. PALM BCH., FL 33414

ELSA M. DOBSON, TREASURER
2784 YARMOUTH DR.
W. PALM BCH., FL 33414

ELAINE MCCLURE, SECRETARY
13953 EXOTICA LN
W. PALM BCH., FL 33414

ARTICLE VI


THE FISCAL YEAR WILL BEGIN ON AND THRU:
JAN. 1ST, EACH YEAR THRU DEC. 31ST, EACH YEAR

ARTICLE VII

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

JOHN P. DOBSON
2784 YARMOUTH DR.
W. PALM BCH., FL 33414

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF MAY 1995.


5/15/95
JOHN P. DOBSON, INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MD CONSTRUCTION INC

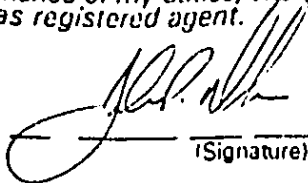
2. The name and address of the registered agent and office is:

JOHN P. DOBSON
(Name)

2784 YARMOUTH DR
(P.O. Box not acceptable)

WILLINGROVE FL 33414
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5-15-95
(Date)

P95000040369

Deponent's Name

LAW OFFICE OF
KENNETH B. CRENSHAW, P.A.
SUITE 301
3175 S. CONGRESS AVENUE
PALM SPRINGS, FLORIDA 33461

500001732145
-03/05/96--01025--018
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 MAR -4 PM 12:49
FBI

RAC

THG-11

Charter No. P95000040369

Date Filed May 19, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: M D Construction, Inc.
2. The name and address of its present registered agent is:
JOHN P. DOBSON
2784 Yarmouth Drive
Wellington, Florida 33414
3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)
TIM MCCLURE
13953 Exotica Lane
West Palm Beach, Florida 33414
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature Timothy J. McClure
(President or Vice President)
TIM MCCLURE

Date 12/5/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name TIM MCCLURE

Signature Timothy J. McClure
(Agent)

Date 12/5/95