Attorney at Law

Attorney at Law

Attorney

Attorney

246 N. Westmonte Drivo Sulto 205 Altamonte Springs, FL 32714 (407) 682-1885

May 19, 1995

Secretary of State The Capitol Division of Corporations P.O. Box 6327 Tallahassee, FL 32304 Attention: Jo Mynard

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CHERYL BARNETT

Payalegal

Re: Incorporation of MID-STATE CONSTRUCTION, INC.

Dear Ms. Mynard:

Enclosed please find my firm's check in the amount of \$122.50 covering the filing fee and for a certified copy of the Articles.

Thank you for your attention in this matter.

Very truly yours,

Peter J. Correnti

PJC/cb Enclosure

> 5/3/75 TE

ARTICLES OF INCORPORATION

OF

MID-STATE CONSTRUCTION, INC.

The undersigned, acting as incorporator of a Frorida Corporation under the Florida General Corporation Act. Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is MID-STATE CONSTRUCTION, INC. and its principal office & mailing address is 160 North 4th Street, Lake Mary, FL 32746.

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of operating a building company and any and all other lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 246 N. Westmonte Drive, Suite 205, Altamonte Springs, FL 32714, and the name of the registered agent of the corporation is Peter J. Correnti, Esquire.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially who shall manage the corporation until such time as the shares of stock in the corporation are duly issued. The name and address of the initial directors of the corporation are:

Marcus Goss - Director 560 Rachel Ct. Oviedo, FL 32765

Christopher K. Schultz - Director 160 N. 4th Street Lake Mary, FL 32746

ARTICLE VII. INCORPORATORS

The name and address of each incorporator signifig these Articles is Peter J. Correnti, Esquire, 426 N. Westmonte Drive, Ste. 205, Altamonte Springs, FL 32714.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4 day of May, 1995.

MID-STATE CONSTRUCTION, INC.

Peter J. Correnti, Esquire

STATE OF FLORIDA

COUNTY OF SEMINOLE OR ANGE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Peter J. Correnti, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my han and affixed my official seal in the State and County aforesaid, this day of May, 1995.

Notary Public

My Commission Expires:

(SEAL)

(Filiat, Type, or Stamp Columnships of Conce of Francy Public)

Personally Kawan [] OR Produced Identification []

Type of I. D. Produced [] OD []



ANN E BENNETT My Commission CC350165 Expires Apr. 29, 1998 Bonded by ANB 800-852-5878

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF TO DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that MID-STATE CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Altamonte Springs, Seminole County, Florida has named Peter J. Correnti, 246 N. Westmonte Drive, Suite 205, Altamonte Springs, Florida 32714, as its agent to accept service of process within this state.

Peter J. Correnti, Esquire

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with said provisions of said Act relative to keeping open said office.

Peter J. Correnti, Esquire