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LAW OFFICES

CUMMINGS, LAWRENCE & VEZINA, P.A.

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PLEASE REPLY TO:

1600 SOUTHEAST 17TH STREET CAUSEWAY
POST OFFICE BOX 1116
FT. LAUDERDALE, FLORIDA 33302-1116
TELEPHONE (954) 761-8700
FACSIMILE (954) 684-6927

Tallahassee

April 19, 1996

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*****70.00 *****70.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Madison County Construction, Inc.
Our File No. 258-01

To Whom It May Concern:

Enclosed please find Articles of Incorporation for Madison County Construction, Inc. and a check for payment of the filing fee in the amount of \$70.00. Please forward proof of filing with the corporation's charter number to the undersigned. Thank you for your prompt assistance.

Sincerely,

Mary H. Holder

Mary H. Holder
Legal Assistant
Cummings, Lawrence & Vezina, P.A.

SECRETARY OF STATE/DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Enclosures

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4/22/96

ARTICLES OF INCORPORATION
OF
MADISON COUNTY CONSTRUCTION, INC,

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TALLAHASSEE

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Madison County Construction, Inc., and its business mailing address is Route 2, Box 236A, Greenville, Florida 32331.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 100 shares of Class A, common voting stock having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Route 2, Box 236A, Greenville, Florida, and the initial registered agent of this Corporation at such office shall be Allene Faircloth, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may

be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
ALLENE FAIRCLOTH	Route 2, Box 236A Greenville, Florida 32331

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Allene Faircloth	Route 2, Box 236A Greenville, Florida 32331

Allene Faircloth
Allene Faircloth, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Madison County Construction, Inc., at the place designated in the Articles of Incorporation, Allene Faircloth agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: April 15, 1996

Allene Faircloth
Allene Faircloth

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA