

P96000052218

SAMUEL M. PEEK
Attorney at Law

FILED

222 Government St., Suite D
Niceville, Florida 32578

96 JUN 17 AM 11:56
Telephone: (904)678-1178
Fax: (904)678-8815

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 13, 1996

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

900001865769
-06/18/96--01128--020
*****70.00 *****70.00

RE: McCULLOUGH BROTHERS CONSTRUCTION, INC.

Dear Sir or Madam:

Attached is our \$70.00 filing fee for the above-styled Corporation. If anything further is necessary, please don't hesitate to contact me. I am,

Sincerely Yours,



SAMUEL M. PEEK

SMP:jbm
Enclosures

9/16
6-19-96

**ARTICLES OF INCORPORATION
OF
McCULLOUGH BROTHERS CONSTRUCTION, INC.**

FILED
96 JUN 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is McCULLOUGH BROTHERS CONSTRUCTION, INC.

ARTICLE II - DURATION

The duration of the Corporation is for an indefinite period of time (i.e. perpetual).

ARTICLE III - PURPOSES

The general purposes for which the Corporation is organized are:

1. To perform residential and commercial construction.
2. To transact any other lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the Corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCKS

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the Corporation. Stock shall be issued under Section 1244 of the Internal Revenue Code.

**ARTICLE V - PRINCIPLE OFFICE AND MAILING ADDRESS,
INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this Corporation is 708 Howell Road, Niceville, Florida 32578. The initial registered agent shall be IRA FRED McCULLOUGH, 708 Howell Road, Niceville, Florida 32578. The principle office and mailing address for the Corporation is, 708 Howell Road, Niceville, Florida 32578.

ARTICLE VI -INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1) . The name and address of each person who is to serve as a member of the initial Board of Directors is:

IRA FRED McCULLOUGH	708 Howell Road Niceville, FL 32578
BEN McCULLOUGH	708 Howell Road Niceville, FL 32578
KEN McCULLOUGH	708 Howell Road Niceville, FL 32578

ARTICLE VII - INCORPORATORS

Name and address of each Incorporator is:

IRA FRED McCULLOUGH	708 Howell Road Niceville, FL 32578
---------------------	--

ARTICLE VIII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, in such manner that they will own the same percentage interest of the Corporation after the new offering as he had before the stock issuance.

ARTICLE X - BY-LAWS

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

ARTICLE XI - STOCK ISSUANCE

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

IRA FRED McCULLOUGH	51 Shares
BEN McCULLOUGH	25 Shares
KEN McCULLOUGH	25 Shares

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by a majority of the shareholders.

ARTICLE XIII - SHAREHOLDERS QUORUM & VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of at least fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matters shall be the act of the shareholders.

ARTICLE XIV - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XV - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this Corporation must be taken at a meeting of shareholders of this Corporation duly called as provided by law.

ARTICLE XVI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by vote of at least fifty-one percent (51%) of the stock entitled to vote thereon. Any action of the shareholders taken without a meeting or consent in writing setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting filed with the Secretary of the Corporation as part of the Corporate Records.

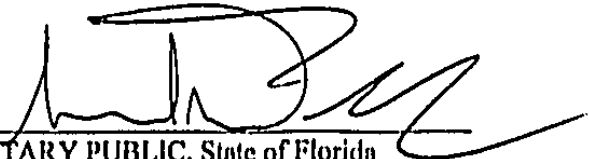
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set my hand and seal this 12th day of June, 1996, for the purpose of forming this Corporation to do business both within and without the State of Florida and pursuant to the Corporation Laws of the State of Florida, do make and file in the office of the secretary of State, these Articles of Incorporation and certify that the facts herein stated are true.


IRA FRED McCULLOUGH

STATE OF FLORIDA
COUNTY OF OKALOOSA

FILED
96 JUN 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared IRA FRED McCULLOUGH, who is personally known to me or who provided N/A - Personally Known as identification and under oath acknowledged that he executed the foregoing Articles of Incorporation for the purposes set forth therein on the 12th day of June, 1996.


NOTARY PUBLIC, State of Florida
My Commission Expires:



SAMUEL M. PEEK
COMMISSION # CG 411347
EXPIRES OCT 23, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act,

That McCULLOUGH BROTHERS CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Niceville, County of Okaloosa, State of Florida, have named IRA FRED McCULLOUGH, of 708 Howell Road, Niceville, Florida 32578 as the agent for Service of Process within the State of Florida.

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

BY: 
IRA FRED McCULLOUGH