

P96000093035

October 29, 1996

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

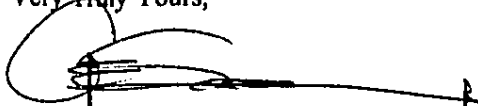
Re: THE STURDIVANT CO., INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,


George E. Sturdivant
18207 Clear Lake Dr.
Lutz, FL 33549
Phone (813)949-3970

encl.

FILED
96 NOV -7 PH 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PK
11/13/96

ARTICLES OF INCORPORATION
OF
THE STURDIVANT CO., INC.

FILED
96 NOV -7 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: The Sturdivant Co., Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of \$1.00 (one dollar) par value Common Stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial Registered Office, and Principal Office of this corporation is **18207 Clear Lake Dr., Lutz, FL 33549** and the name of the corporation's initial registered agent at such address is **George E. Sturdivant**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are as follows:

George E. Sturdivant
18207 Clear Lake Dr.
Lutz, FL 33549

ARTICLE VIII - SUBSCRIBERS


The name and address of each subscriber of these Articles of Incorporation and the number of shares that each subscriber agrees to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
George E. Sturdivant	18207 Clear Lake Dr. Lutz, FL 33549	500

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the Stockholders, and approved at a stockholders meeting by at least 60% (sixty percent) of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of November, 1996.



George E. Sturdivant

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
THE STURDIVANT CO., INC.**

FILED

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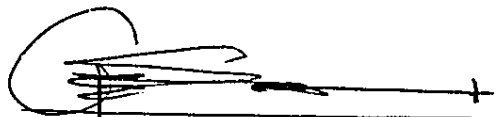
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal and registered office as indicated in the Articles of Incorporation at **18207 Clear Lake Dr., Lutz, FL 33549** has named **George E. Sturdivant** located at the same aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 the provisions of Florida Law in keeping open said office.


(Registered Agent)

P96000093035

McDaniel Sturdivant Construction Co., Inc.

18207 Clear Lake Lane Lutz, FL 33549 813-949-3970

June 3, 1997

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

400002216804--7
-06/19/97--01021--008
*****35.00 *****35.00

Ref Number P96000093035

Dear Sir or Madam:

Please find enclosed the original and one copy of the Amendment of the Articles of Incorporation of McDaniel Sturdivant Construction Co., Inc. (formerly The Sturdivant Co., Inc.) along with a check in the amount of \$35.00 for filing fees.

Sincerely,



George E. Sturdivant
President

encl:

FILED
97 JUN 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
N/C

Bm 6/23/97

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE STURDIVANT CO., INC.

FILED
97 JUN 19 AM 10:37
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of this corporation is: The Sturdivant Co., Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on May 16, 1997 changing the name of the corporation effective immediately.

The amendment alters Article One of the original Articles of Incorporation and the full text of each provision is:

Originally: The name of the corporation is The Sturdivant Co., Inc.

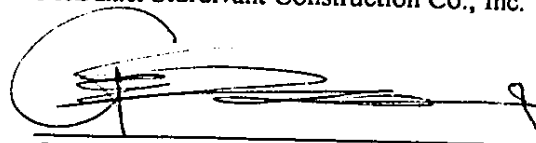
As Amended: The name of the corporation is McDaniel Sturdivant Construction Co., Inc.

ARTICLE THREE

The number of shares entitled to vote at the time of such adoption was 500 and the vote for such amendment was unanimous.

June 3, 1997

McDaniel Sturdivant Construction Co., Inc.


George E. Sturdivant, President