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TRANSMITTAL LETTER

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

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-03/04/97--01004--018
****122.50 ****122.50

SUBJECT: MBE 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 :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: John Davis
Name (Printed or typed)
1849 N. Crystal Lake Dr
Address
Labeland 33801
City, State & Zip
(941) 667 3103
Daytime Telephone number

Dmy
3/10/97

FILED
97 MAR -4 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
97 MAR -4 PM 12:06
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MBE Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1849 North Crystal Lake Drive
Lakeland, Florida 33801

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Davis
220 Mary Catherine Court
Lakeland, Florida 33809

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John Davis
220 Mary Catherine Court
Lakeland, Florida 33809

Peter Zerrillo
931 Plateau Avenue
Lakeland, Florida 33801

Willie Barnes
415 West 5th Street
Lakeland, Florida 33803

Calvin Brewster
2003 Cinnamon Drive
Lakeland, Florida 33801

Willie Wallace
1849 N. Crystal Lake Drive
Lakeland, FL 33801

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

____ 14th _____ day of _____ February _____, 19 _____ 97 _____.

John Davis
Signature

Calvin Brewster
Signature

Peter Zerrillo
Signature

Willie Barnes
Willie Wallace
Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED
97 MAR -4 PM 12:06
SEC. OF STATE
TALLAHASSEE, FLORIDA

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: MBE Construction, Inc.

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

John Davis

(Name)

220 Mary Catherine Court

(P.O. Box not acceptable)

Lakeland, Florida 33809

(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.

John Davis
(Signature)

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