

P97000021802

Date Feb. 18, 1997

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

FILED
97 MAR -4 AM 10:37
TALLAHASSEE, FLORIDA

Re: A & M Contracting, Inc. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my 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,

700002103357--9
-03/04/97--01035--005
****122.50 ****122.50

Michael Dean Hodge
(individual's name)
Michael Dean Hodge

A & M Contracting, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
A&M Contracting, Inc.		
2701 Packard Ave Oviedo, FL 32765		
PHONE		
(407)	977-0057	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

A & M Contracting, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) 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:

A & M Contracting, 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 activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Michael Dean Hodge</u>		
ADDRESS <u>2701 Packard Ave</u>		
CITY <u>Oviedo</u>	FLORIDA	ZIP <u>32765</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>A & M Contracting, Inc.</u>		
ADDRESS <u>2701 Packard Ave</u>		
CITY <u>Oviedo</u>	FLORIDA	ZIP <u>32765</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Michael Dean Hodge</u>		
ADDRESS <u>2701 Packard Ave</u>		
CITY <u>Oviedo</u>	STATE <u>FL</u>	ZIP <u>32765</u>
NAME <u>Angela Gail Hodge</u>		
ADDRESS <u>2701 Packard Ave</u>		
CITY <u>Oviedo</u>	STATE <u>FL</u>	ZIP <u>32765</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Michael Dean Hodge		
ADDRESS 2701 Packard Ave		
CITY Oviedo	STATE FL	ZIP 32765
NAME Angela Gail Hodge		
ADDRESS 2701 Packard Ave		
CITY Oviedo	STATE FL	ZIP 32765
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of February, 1997.

Michael Dean Hodge (Seal)
Angela Gail Hodge (Seal)
Sybil Carnille McDonald (Seal)

State of Miss.
 County of Jones

MISSISSIPPI STATEWIDE NOTARY PUBLIC
 MY COMMISSION EXPIRES JULY 2, 2003
 BONDED THRU STEGALL NOTARY SERVICE

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

A&M Contracting, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2701 Packard Ave

Oviedo, FL 32765

has named Michael Dean Hodge

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Michael Dean Hodge
(registered agent)