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TRANSMITTAL LETTER

FILED

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

97 JUN -2 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MC CULLY CONTRACTING, INC.

Enclosed is an original and one (1) copy of articles of incorporation and a check for \$78.75 (Filing Fee & Certificate Fee).

FROM: James G. McCully
900 S.E.10th Terrace
Deerfield Beach, FL 33441

For Daytime Number Call (954) 480-6732.

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6/4/97

ARTICLES OF INCORPORATION

OF

MC CULLY CONTRACTING, INC.

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ARTICLE - I - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be McCULLY CONTRACTING, INC.

ARTICLE II - DURATION

This term of existence of the corporation is perpetual

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 900 S.E. 10th Terrace, Deerfield Beach, Florida 33441

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of one dollar.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 900 S.E. 10th Terrace, Deerfield Beach, Florida 33441 and the name of the initial Registered Agent at such address is James G. McCully.

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is:

James G. McCully
900 S.E. 10th Terrace
Deerfield Beach, Florida 33441
S.S. #370-58-8533

The undersigned incorporator has executed these Articles of

Incorporation this 27th day of May, 1997.

James L. McCully
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

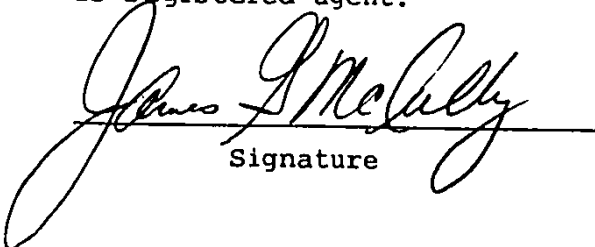
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is: McCULLY CONTRACTING, INC.
2. The name and address of the registered agent and office is:

James G. McCully
900 S.E. 10th Terrace
Deerfield Beach, FL 33441

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.


Signature


Date