

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Profit

1.) M+G Enterprises, Incorporated  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

97 JUL 30 AM 11:30

TALLAHASSEE, FL 32303

97 JUL 17 PM 1:13

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

97 JUL -1 AM 11:33

DIVISION OF CORPORATION

June 30, 1997

CORPORATE ACCESS INC.  
116-D THOMASVILLE ROAD  
MT VERNON SQ.  
TALLAHASSEE, FL 32303

SUBJECT: M & G ENTERPRISES, INCORPORATED  
Ref. Number: W97000015119

We have received your document for M & G ENTERPRISES, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 697A00834261

*Corrected*  
*7/1/97*

**ARTICLES OF INCORPORATION  
OF  
M & G CONSTRUCTION ENTERPRISES, INCORPORATED**

FILED  
97 JUL -1 PM 12:1  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is M & G CONSTRUCTION ENTERPRISES, INCORPORATED

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

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

**Article IV - Capital Shares**

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

**Article V - Principal and Registered Office and Registered Agent**

The street address of the principal office of the corporation is 268 Canal Boulevard, Ponte Vedra Beach, Florida 32082 and the address of the initial registered office of this corporation is 3974 Woodcock Drive, Suite 100, Jacksonville, Florida 32207, and the name of the initial registered agent at that address is B. Thomas Whitefield.

**Article VI - Initial Board of Directors**

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Michael A. Pickering	268 Canal Boulevard Ponte Vedra Beach, Florida 32082

#### Article VII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
Michael A. Pickering	268 Canal Boulevard Ponte Vedra Beach, Florida 32082


#### Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

#### Article IX - Amendment

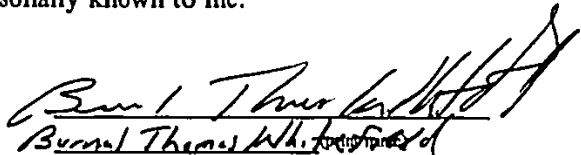
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of June, 1997.

  
Michael A. Pickering  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June, 1997  
by MICHAEL A. PICKERING, who is personally known to me.

  
Bernal Thomas Whitefield

Notary Public, State of Florida

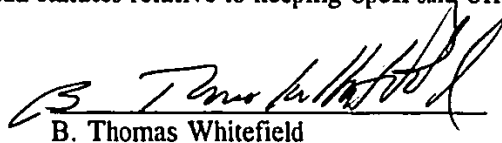
My Commission expires



Bernal Thomas Whitefield  
MY COMMISSION # CC578978 EXPIRES  
August 24, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept such designation to act as registered agent, and  
agree to comply with the provisions of Florida statutes relative to keeping open said office.

  
B. Thomas Whitefield

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FILED  
97 JUL -1 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA