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October 1, 1997

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

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-10/06/97--01075--006
*****70.00 *****70.00

RE: JMH Construction, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for JMH Construction, Inc., together with the original and one copy of the Certificate of Designation for Registered Agent/Registered Office. I am enclosing a check in the amount of \$70.00 in payment of your filing fee.

Should you have any questions concerning these documents, please contact me at your convenience. Thank you for your assistance in this matter.

Very sincerely yours,
BIERNACKI & BAUER, P.A.


Kirk T. Bauer

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KTB:mh
Enclosure

Bmc
10-8-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -6 AM 10:59

FILED

ARTICLES OF INCORPORATION

OF

JMH CONSTRUCTION, INC.

FILED

97 OCT -6 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I

The name of the corporation shall be: JMH CONSTRUCTION, INC.

Article II

The principal place of business and mailing address of this corporation shall be: 3 Timberline Trail, Apt. D, Ormond Beach, Florida 32174.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

RONDA EMILIE COURTEAUX
3 Timberline Trail, Apt. D
Ormond Beach, Florida 32174

Article VI

This corporation is to exist perpetually.

Article VII

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

RONDA EMILIE COURTEAUX
3 Timberline Trail, Apt. D
Ormond Beach, Florida 32174

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of October, 1997.

Ronda Emilie Courteaux
RONDA EMILIE COURTEAUX

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

FILED

97 OCT -6 AM 10:59

SEC. 1001, STATE
TALLAHASSEE, FLORIDA

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JMH CONSTRUCTION, INC.

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

RONDA EMILIE COURTEAUX
3 Timberline Trail, Apt. D
Ormond Beach, Florida 32174

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.

Ronda Emilie Courteaux
(SIGNATURE)

October 2, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314