

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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DIVISION OF CORPORATIONS

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Michael Adams
Construction, Inc.

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*****78.75 *****78.75

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DIVISION OF CORPORATION

☒ Art of Inc. File _____
☐ LTD Partnership File _____
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☐ Name Reservation _____
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☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
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RP
11-18-97

ARTICLES OF INCORPORATION
OF
MICHAEL ADAMS CONSTRUCTION, INC.

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ARTICLE I - NAME

The name of the corporation shall be MICHAEL ADAMS
CONSTRUCTION, INC.

ARTICLE II - DURATION

This term of existence of the corporation is perpetual

ARTICLE III - PRINCIPAL OFFICE

The principal place of business is 320 First Street,
Neptune Beach, Florida 32266. The mailing address of this
corporation is 830-13 AIA North, Suite 161, Ponte Vedra
Beach, Florida 32082.

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 500 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 320 First Street, Neptune Beach, Florida
32266 and the name of the initial Registered Agent at such
address is Andrew M. Adams.

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

Andrew M. Adams
830-13 AIA North, Suite 161
Ponte Vedra Beach, FL 32082

The undersigned incorporator has executed these Articles of
Incorporation this 15 DAY of November, 1997.

Andrew M. Adams
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 AGENT IN THE STATE OF FLORIDA:

1. The name of the corporation is: MICHAEL ADAMS CONSTRUCTION,
INC.
2. The name and address of the registered agent is:

Andrew M. Adams
830-13 A1A, North, Suite 161
Ponte Vedra Beach, FL 32082

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.

Andrew M. Adams

Signature

11/15/97

Date

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