

P970000 99564

November 17, 1997

Secretary of State  
Corporation Charter Division  
Post Office Box 6327  
Tallahassee, Florida 32314

100002352491--0  
-11/20/97--01009--004  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Re: **McConnell Construction Company, Inc.**

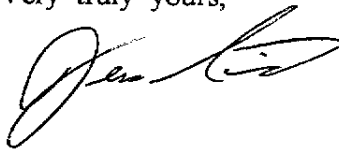
Dear Sir or Madam:

Please find enclosed the original of the Articles of Incorporation for the above-named corporation, along with a check in the amount of \$78.50 to cover your corporate fees and copy charges.

Please file this corporation with your office and inform me when the Corporation has been filed at the address below at your earliest convenience.

Your cooperation is appreciated.

Very truly yours,



Enclosures

BB  
11/24/97

FILED  
97 NOV 20 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MCCONNELL CONSTRUCTION COMPANY, INC.**

**FILED**  
97 NOV 20 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the application laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be MCCONNELL CONSTRUCTION COMPANY, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCKS**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal of this corporation is:

7026 Boyette Road  
Wesley Chapel, Fl 33543

The name of the initial registered agent of this corporation at the address listed above is: Jessie Smisek

ARTICLE VII - DIRECTORS

This corporation shall have one director 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.

The names and addresses of the initial directors of this corporation are as follows:

JESSIE SMISEK  
7026 Boyette Road  
Wesley Chapel, Fl 33543

The name and address of the person signing these Articles of Incorporation is as follows:

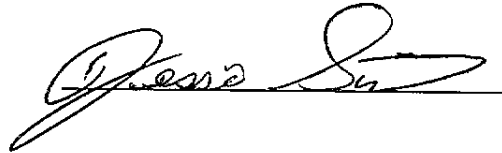
JESSIE SMISEK  
7026 Boyette Road  
Wesley Chapel, Fl 33543

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

JESSIE SMISEK  
7026 Boyette Road  
Wesley Chapel, Fl 33543

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 18th day of November, 1997.



STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Pasco, to take acknowledges, personally appeared Jessie Smisek described as the incorporator in MCCONNELL CONSTRUCTION COMPANY, INC., and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Pasco County, Florida, this 18th day of November, 1997.

  
NOTARY PUBLIC

My Commission Expires:

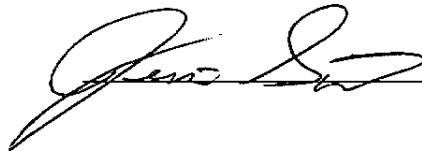


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That MCCONNELL CONSTRUCTION COMPANY, INC. desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at 7026 Boyette Road  
Wesley Chapel, Fl 33543 has named  
JESSIE SMISEK as agent to accept service of process within this state.

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

  
\_\_\_\_\_

FILED  
97 NOV 20 AM 7:56  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA