

January 7, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

CORPORATIONS DIVISION:

000002393780--8  
-01/08/98--01048--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please file the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent/Office.  
Enclosed is:

1. An original Articles of Incorporation
2. One copy of the Articles of Incorporation
3. An original Certificate of Designation of Registered Agent/Office
4. A check in the amount of \$ 78.75

Optional services requested:

Please provide a *certificate* on incorporation (\$ 8.75 additional included in check for this process)

**Corporate Name:** Mike Clancy Construction, Inc.

**Incorporator's Name:** Michael D. Clancy Jr.

**Address:** 2013 SE Hanford Road  
Port St. Lucie, Florida 34952

**Daytime Telephone:** (561) 287-5600

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Michael D. Clancy Jr.  
Michael D. Clancy Jr., Incorporator  
Mike Clancy Construction, Inc.

FILED  
98 JAN -8 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/12/98 - gem

**ARTICLES OF INCORPORATION  
OF**

**Mike Clancy Construction, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article I.**

The name of the corporation is: Mike Clancy Construction, Inc.

**Article II.**

The principal place of business and mailing address of this corporation is:

2013 SE Hanford Road  
Port St. Lucie, Florida 34952

**Article III.**

The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article IV.**

The name and address of the corporation's initial registered agent is:

Theresa J. Clancy  
2013 SE Hanford Road  
Port St. Lucie, Florida 34952

**Article V.**

The name and street address of the incorporator of this corporation is:

Michael D. Clancy Jr.  
2013 SE Hanford Road  
Port St. Lucie, Florida 34952

**Article VI.**

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: January 7, 1998

Name of Incorporator: Michael D. Clancy Jr.

Signature of Incorporator: Michael D. Clancy Jr.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Theresa J. Clancy

Address: 2013 SE Hanford Road  
Port St. Lucie, Florida 34952

Having been named as the 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 of registered agent: Theresa J. Clancy  
Date of signature: January 7, 1998

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TALLAHASSEE, FLORIDA