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Pamela Troyer
7543 N. Leewynn Drive
Sarasota, FL 34240

June 10, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 MAR -4 AM 9:39
TALLAHASSEE, FLORIDA

SUBJECT: MCGREGOR CONSTRUCTION, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Pamela Troyer
Pamela Troyer

Enclosures

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F. CHESSER

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Pamela Troyer
7543 N. Leewynn Drive
Sarasota, FL 34240

February 10, 1998

Freida Chesser, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: JOHN MCGREGOR CONSTRUCTION, INC.
Ref. Number: W97000017300

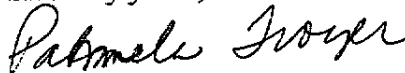
FILED
98 MAR -4 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Chesser:

I am enclosing the above referenced corporation articles with the correction you required and your letter dated July 28, 1997. I have mailed this package four times to the you and the Secretary of State. The post office seems to be having a hard time getting it there. They have returned it undelivered all four times. I have just received it back, again. I am trying again to send it to you. I hope it reaches you this time.

Please file the enclosed articles for the above referenced corporation and forward the certified copy to me. Thank you for cooperation.

Sincerely yours,



Pamela Troyer

cc: John McGregor



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1997

PAMELA TROYER
7543 N LEEWYNN DRIVE
SARASOTA, FL 34240

SUBJECT: MCGREGOR CONSTRUCTION, INC.
Ref. Number: W97000017300

FILED
98 MAR -4 AM 9:39
TALLAHASSEE, FLORIDA

We have received your document for MCGREGOR CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00037942

ARTICLES OF INCORPORATION
OF
JOHN MCGREGOR CONSTRUCTION, INC.

FILED
98 MAR -4 AM 9:39
SEVENTH DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is JOHN MCGREGOR CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 5141 Wauchula Road, Myakka City, FL 34251 and the name and address of the initial registered agent of this corporation is PAMELA TROYER 7543 N. LEEWYNN DRIVE, SARASOTA, FL 34240.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

JOHN MCGREGOR
5141 Wauchula Road
Myakka City, FL 34251

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

JOHN MCGREGOR
5141 Wauchula Road
Myakka City, FL 34251

ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 28th day of August, 1997.

John McGregor
JOHN MCGREGOR

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN MCGREGOR known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 28th day of August, 1997.

Signature: Frances M. Caudle

Print Name: FRANCES M. CAUDLE

Notary Public State of Florida

My Commission Expires:



Frances M Caudle
My Commission CC630407
Expires May 19, 2001

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

Pamela Troyer
PAMELA TROYER