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#### ARTICLES OF INCORPORATION

OF

#### MULDER CONSTRUCTION COMPANY, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation for such corporation:

1. Name. The name of this corporation is MULDER CONSTRUCTION COMPANY, INC.

2. Duration. The period of its duration is perpetual.

3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at no par value.

5. Initial Registered Office And Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Michael W. Mulder 4411 Constitution Lane Post Office Box 805 Marianna FL 32447

6. Initial Board Of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two.

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

Michael W. Mulder 4411 Constitution Lane Post Office Box 805 Marianna FL 32447 (850) 482-4427 Richard M. Mulder 3717 Ontario Rd Marianna FL 32448 (850) 482-2930

7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Michael W. Mulder 4411 Constitution Lane Post Office Box 805 Marianna FL 32447 (850) 482-4427



Page 1 of 2

8. Amendment Of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. Informal Action Of Directors And Shareholders. If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of March, 1998.

MICHAEL W. MULDER

INCORPORATOR

I am familiar with and accept the obligations of the position of Registered Agent of the abovenamed corporation.

AICHAEL W. MULDER

REGISTERED AGENT

### STATE OF FLORIDA COUNTY OF JACKSON

**BEFORE ME**, the undersigned authority, personally appeared MICHAEL W. MULDER, who executed the foregoing Articles Of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27<sup>th</sup> day of March, 1998.

Parnela P. Little MY COMMISSION # COBG1451 EXPIRES July 25, 2001 BONDED THRU TROY FAIN INSURANCE, INC. BONDED THRU TROY FAIN INSURANCE, INC.	-	- - -
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Page 2 of 2

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

# That MULDER CONSTRUCTION COMPANY, INC., desiring to organize under the laws\_\_\_\_\_

of the State of Florida, with its principal office as indicated in Articles of Incorporation, 4411

Constitution Lane, City of Marianna, County of Jackson, State of Florida, designates MICHAEL W.

MULDER \_as its agent to accept service of process within this State.

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## ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to

act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the

designated office open.

L 2 1

Ider W. MULDER

4411 Constitution Lane Post Office Box 805 Marianna, FL 32447 (850) 482-4427

