

**P98000042905**

**To:** Secretary of State Corporate division  
**CC:**  
**From:** James Schwartz  
**Date:** May 8, 1998  
**Re:** Filing of new corporation

**memo**

Enclosed is a check for the filing of a new corporation.  
Please return Articles to me.

800002519038--2  
-05/11/98--01114--007  
\*\*\*125.00 \*\*\*125.00

**JAMES SCHWARTZ**  
1705 INDIAN ROCKS ROAD  
CLEARWATER, FL 34616-1655

TELEPHONE: (813) 587-0790  
FAX: (813) 584-2665

**FILED**  
98 MAY 11 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MacLeod Construction, Inc.**

**FILED**  
98 MAY 11 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

MacLeod Construction, Inc..

The principal place of business of this Corporation shall be 3455 Countryside Blvd.#95, Clearwater, FL 33716

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be 3455

Countryside Blvd.#95, Clearwater, FL 33716, and the name of the initial registered agent of the Corporation at that address is John MacLeod who accepts the designation by his signature below.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

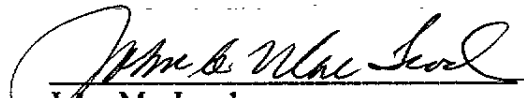
This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

#### ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

John MacLeod  
3455 Countryside Blvd.#95,  
Clearwater, FL 33716

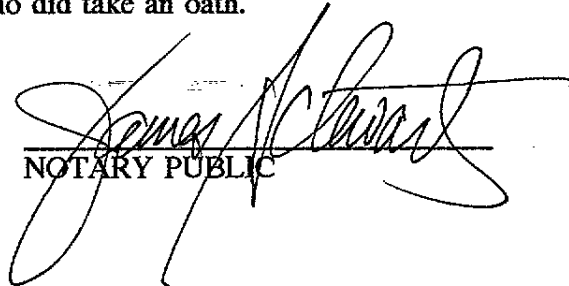
IN WITNESS WHEREOF, the undersigned authorized agent, , has hereunto set his hand and seal on this 8 day of May, 1998.

  
John MacLeod

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8 day of May, 1998, by John MacLeod who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.

Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

  
NOTARY PUBLIC



James Schwartz  
My Commission CC717881  
Expires February 19, 2002

CONSENT TO USE NAME MacLEOD CONSTRUCTION, INC.

I, John C. MacLeod, had previously formed a corporation called MacLeod Construction, Inc. which was dissolved in 1987 or 1988. I assume this will not interfere with me using the name at this time. However, I hereby consent to the issuance of the name again at this time. I was the sole shareholder and officer of that prior corporation.

*Dated: May 8, 1998*

*John MacLeod*  
John MacLeod

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing was acknowledged before me on May 8, 1998 by John C. MacLeod who is personally know to me.

*James Schwartz*  
NOTARY PUBLIC



James Schwartz  
My Commission CC717831  
Expires February 19, 2002