

LAW OFFICES  
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET  
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH  
GARY L. SUMMERS  
ROBERT Q. WILLIAMS

TELEPHONE:  
(352) 343-6655  
FA (352) 343-4267

P98000044172

May 12, 1998

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-05/14/98--01048--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Mason Dixon Construction, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the articles of incorporation for Mason Dixon Construction, Inc. If the articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00	- Filing fee
8.75	- Certificate of status
35.00	- Registered agent designation
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\$ 78.75	

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/trs

Enclosures

cc: Mr. Andrew M. Dixon

FILED  
98 MAY 14 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
5/14/98

ARTICLES OF INCORPORATION

OF

MASON DIXON CONSTRUCTION, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

FILED  
98 MAY 14 PM 1:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Mason Dixon Construction, Inc. The mailing address of the corporation shall be Post Office Box 350516, Grand Island, Florida 32735-0516. The principal office of the corporation shall be located at 13815 Adams Street, Grand Island, Florida 32735.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Andrew M. Dixon  
13815 Adams Street  
Grand Island, Florida 32735

#### ARTICLE VI

##### BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name and address of the person who shall serve as the initial director are as follows:

Andrew M. Dixon  
13815 Adams Street  
Grand Island, Florida 32735

Michael A. Dixon  
1019 North Tremain  
Mount Dora, Florida 32757

#### ARTICLE VII

##### INCORPORATOR

The name and address of the Incorporator of this corporation are:

Andrew M. Dixon  
13815 Adams Street  
Grand Island, Florida 32735

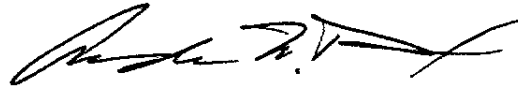
#### ARTICLE VIII

##### PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to

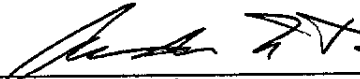
exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 11th day of May, 1998.



Andrew M. Dixon  
Incorporator

I hereby accept appointment as registered agent of Mason Dixon Construction, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

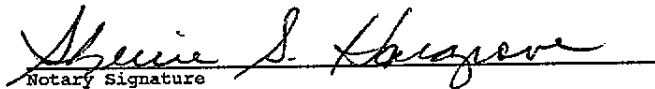
By:   
Andrew M. Dixon  
Registered Agent

FILED  
98 MAY 14 PM 1:15  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this May 11, 1998, by Andrew M. Dixon, as the Incorporator, [☒] who is personally known to me or, [☐] who has produced \_\_\_\_\_ as identification.



Notary Signature

Sherrie S. Hargrove

Printed Notary Signature

My Commission Expires: