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JOHN J. TYSON OF COUNSEL January 13, 1999

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Aagaard General Contracting, Inc.

File No.: 8097

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and Certificate of Registered Agent together with a check in the amount of \$70.00 regarding the incorporation of Aagaard General Contracting, Inc. This check represents the cost of the filing fee, certified copy of Articles of Incorporation and the fee for Registered Agent Designation for the captioned corporation.

If you have any questions, let me know. Otherwise, I appreciate your assistance.

Sincerely,

Parrence

e Jy McGuire

TJM:mb

Enclosures

99 JAN 19 AM 9: 06
SECRETARY OF STATE
ALLAHASSEE FITTERING



ARTICLES OF INCORPORATION

OF

AAGAARD GENERAL CONTRACTING, INC.

NC.

a corporation under

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AAGAARD GENERAL CONTRACTING, INC.

The address of the principal office of this corporation shall be 319 Elm Street, Sanford, Florida 32771, and the mailing address of the corporation shall be the same.

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 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 255 S. Orange Ave., Suite 1301, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Terrence J. McGuire, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Dennis Aagaard Director 319 Elm Street Sanford, Florida 32771

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dennis Aagaard President and Secretary/Treasurer 319 Elm Street — Sanford, Florida 32771

ARTICLE VIII. INCORPORATOR

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

Terrence J. McGuire, Esquire
Williams & McGuire
255 S. Orange Ave., Suite 1301
Orlando, Florida 32801

and seal on this 13th day of January, 1999.

There is a long of January of Ja

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Terrence J. McGuire, Esquire, attorney at law, duly authorized to practice law in the state of Florida, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Terrence J. McGuire, Esquire

99 JAN 19 AM 9: 06
SECRETARY OF STATE
ALLAHASSEE FLORIDA