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May 13, 1999

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Douglas E. Moff Construction, Inc.

Dear Sir or Madam:

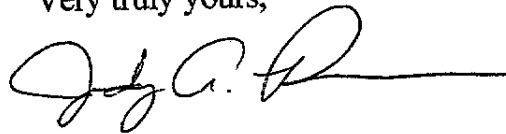
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

Enclosures

cc: Mr. Douglas E. Moff

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1999 MAY 14 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOUGLAS E. MOFF CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, do hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Douglas E. Moff Construction, Inc., and the address of the principal office and mailing address of the Corporation is 10681 Deer Run Farms Road, Fort Myers, Florida 33912.

ARTICLE II

Corporate Purpose

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 10681 Deer Run Farms Road, Fort Myers, Florida 33912. The name of the initial registered agent of the Corporation at the registered office shall be Douglas E. Moff.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

**Marlene K. Moff
10681 Deer Run Farms Road
Fort Myers, Florida 33912**

**Douglas E. Moff
10681 Deer Run Farms Road
Fort Myers, Florida 33912**

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

**Douglas E. Moff
10681 Deer Run Farms Road
Fort Myers, Florida 33912**

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of the filing of the Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 13th day of May, 1999.

Douglas E. Moff
Douglas E. Moff, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13th day of May, 1999, by Douglas E. Moff, who is personally known to me, ~~or who~~ has produced _____ as identification.

Judy C. Romano
Notary Public

Judy A. Romano
Printed Name



CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Douglas E. Moff Construction, Inc., in compliance with Section 48.091, Florida Statutes, submit the following:

Douglas E. Moff Construction, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named Douglas E. Moff, as its registered agent to accept service of process within Florida.

**Douglas E. Moff Construction, Inc.,
a Florida corporation,**

**By: Douglas E. Moff
Douglas E. Moff, Incorporator**

Date: 5/13/99

ACCEPTANCE OF REGISTERED AGENT

FOR

DOUGLAS E. MOFF CONSTRUCTION, INC.

I, Douglas E. Moff, having been named to accept service of process for Douglas E. Moff Construction, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

**Douglas E. Moff
Douglas E. Moff**

**5/13/99
Date**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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