

Law Office Of

Ronald L. Sims, P.A.

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P99000049073

May 25, 1999

Division of Corporation
409 Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

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-05/26/99 --01085--013
*****78.75 *****78.75

Enclosed please find Articles of Incorporation for McDonough Properties Group, Inc., and my check for \$78.75 for processing fee and certified copy.

Please return copy in the addressed, stamped envelope, also enclosed.

Yours very truly,


RONALD L. SIMS

RLS/dj
Enclosures

FILED
99 MAY 26 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 01 1999

FILED
99 MAY 26 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

McDONOUGH PROPERTIES GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is McDONOUGH PROPERTIES GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for land development, construction related projects, and for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - PRINCIPAL OFFICE OF CORPORATION

The street address of the principal office for the corporation is 940 Highland Avenue, Orlando, Florida 32803-3237.


ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Highland Avenue, Orlando, Florida 32803. The name of the initial registered agent of this corporation at that address is Ronald L. Sims.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article of Incorporation is: Ronald L. Sims, 940 Highland Avenue, Orlando, Florida 32803.

IN WITNESS WHEREOF, the undersigned subscriber, RONALD L. SIMS, executed these Articles of Incorporation this 25th day of May, 1999.


RONALD L. SIMS

STATE OF FLORIDA

COUNTY OF ORANGE

Before me the undersigned authority, on this day personally appeared, RONALD L. SIMS, who is personally known by me or who presented the following identification:

_____, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal this 25th day of MAY, 1999.

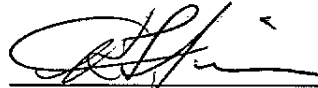


NOTARY PUBLIC

ATHENA L. FRANCISCO
Notary Public, State of Florida
My comm. exp. Nov. 18, 2002
Comm. No. CC791778

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for McDONOUGH PROPERTIES GROUP, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



RONALD L. SIMS

DATED: _____

5/25/99

FILED

99 MAY 26 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA