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July 14, 1999

400002932624--2  
-07/15/99-01087-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

Re: McClane Construction, Inc.

Dear Sirs / Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$78.75, which represents payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 8.75
Registered Agent Fee	\$ 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.

*William Allan King*  
William Allan King

WAK/kas

Enclosures: Articles of Incorporation (original and copy)  
Filing Fee

cc: McClane Construction, Inc.

FILED  
99 JUL 30 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WAK-16871  
EV  
7/30/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 22, 1999

WILLIAM ALLAN KING  
7 E SILVER SPRINGS BLVD SUITE 500  
OCALA, FL 34470

SUBJECT: MCCLANE CONSTRUCTION, INC.  
Ref. Number: W99000016871

We have received your document for MCCLANE CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore  
Corporate Specialist Supervisor

Letter Number: 499A00037489

FILED  
99 JUL 30 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MCCLANE CONSTRUCTION OF OCALA, 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

The name of the corporation ("Corporation") is McClane Construction of Ocala, Inc.

ARTICLE II

The existence of the corporation shall begin on July 15, 1999, or on the date of filing of this Articles, whichever is later.

ARTICLE III

The street address of the principal office of the Corporation is 3290 SE 33rd Court, Ocala, FL 34471.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, 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

The initial street address of the Corporation's registered agent is 7 E. Silver Springs Boulevard, Suite 500, Ocala, FL 34470. The initial registered agent for the Corporation at that address is William Allan King, Esquire.

ARTICLE VI

The initial board of directors shall consist of 1 member. The names and address of the person who will serve on the initial board of directors is:

Name	Address
John M. McClane	3290 SE 33rd Court, Ocala, FL 34471.

ARTICLE VII

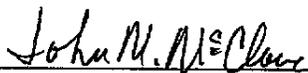
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
John M. McClane	3290 SE 33rd Court, Ocala, FL 34471.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29<sup>TH</sup> day of July, 1999.

  
\_\_\_\_\_  
John M. McClane

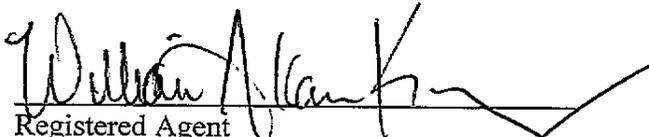
ACCEPTANCE OF REGISTERED AGENT

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That McClane Construction of Ocala, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3290 SE 33rd Court, Ocala, County of Marion, State of Florida, 34471, has named William Allan King, Esquire, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
Registered Agent  
BY: William Allan King, Esquire