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B. J. Accounting
3190 S. US Highway 17/92
Casselberry, FL 32707-2904

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-09/20/99--01071--013
*****70.00 *****70.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- | | | |
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

9/22/99

Examiner's Initials T.B.

Articles of Incorporation of

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M J C CONTRACTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is M J C CONTRACTING, INC.
- SECOND:** The period of its duration is Perpetual
- THIRD:** The purpose(s) for which the corporation is organized are " To operate a construction company and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1000 Shares of common stock having 1.00 par value per share.
- FIFTH:** The corporation will not commence business until at least Two Hundred dollars(200) have been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting of shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH:** The address of the initial registered office of the corporation is: 1 N. Cross St. Oakland, FL. 34760
and the name of its initial registered agent at such address is Mary Joanna Curran
- TENTH:** Address of the principal place of business is 1 N. Cross St. Oakland, FL. 34760.
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is one
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Mary Joanna Curran</u>	<u>1 N. Cross St. Oakland, FL. 34760</u>
_____	_____
_____	_____

The name and address of each incorporator is:

Name	Address
<u>Mary Joanna Curran</u>	<u>1 N. Cross St. Oakland, FL. 34760</u>
_____	_____
_____	_____

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 17th day of September, 1999

Mary Joanna Curran did on this date sign these Articles of Incorporation by her drivers licenses

State of Florida
County of Seminole

Sharon K Bronner
Notary Public

Comm. # 646261



Signatures of All Incorporators

MJ Curran

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TALLAHASSEE, FLORIDA

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of M J C
(Name of Corporation)
CONTRACTING, INC., hereby appoint Mary Joanna Curran to be statutory
(Name of Agent)

agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 1 N. Cross St.
(Street)
Oakland, Orange County, Florida 34760
(City or Village) (Zip Code)

Date: Sept. 17, 1999

State of Florida
County of Seminole

I hereby accept appointment as registered agent for the above corporation.

Mary Joanna Curran
Mary Joanna Curran

Mary Joanna Curran, being identified by her drivers licenses, did sign this appointment before me this 17th day of September, 1999.

Sharon K Bronner
Notary Public
Comm. # 646261

Mary Joanna Curran
(Incorporator)

Mary Joanna Curran

(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)

