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**A&A Bookkeeping & Tax Services, Inc.**

1455 So. Ferdon Blvd. Suite A-1  
Crestview, FL 32539

Phone: (850) 683-1524

Fax (850) 683-1526

September 27, 1999

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-09/30/99--01047--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

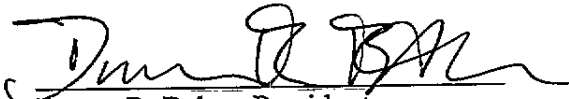
Re: Mike Rushing Construction Company

Dear Madam or Sir:

Enclosed please find the original and copy of the Articles of Incorporation and Designation of Registered Agent for service of process on the above-captioned corporation. It is our wish that the corporate existence of the corporation begin on as soon as filed.

Please process these documents accordingly and return the certificate and certified copy to the above address.

Included herewith is a check in the amount of \$87.50 to cover the fees.

  
Donna R. Bahm, President  
A&A Bookkeeping & Tax Services, Inc.

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99 SEP 30 AM 9:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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# ARTICLES OF INCORPORATION

OF

## Mike Rushing Construction Company

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I

#### **Name**

The name of the corporation shall be  
**Mike Rushing Construction Company**

### ARTICLE II

#### **Place**

The principal place of business shall be 4069 Christopher Lane, Crestview, FL 32539; in Okaloosa County. The mailing address shall be 1455 So. Ferdon Suite A-1, Crestview, FL 32539

### ARTICLE III

#### **Duration**

The corporation shall exist perpetually.

### ARTICLE IV

#### **PURPOSE**

The purpose or purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general purpose corporation. Its goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes.

Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

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STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**CAPITAL STOCK**

The amount of capital stock authorized by the corporation shall be one hundred (100) Shares of common stock with a par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation shall be payable in cash or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

**ARTICLE VI**  
**MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

This is a closely held corporation with the intent to be a shareholder run business, therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Michael F. Rushing	4069 Christopher Lane Crestview, FL 32539	President

**ARTICLE VII**

**Powers to Amend Articles or Establish By-Laws**

The powers to adopt, alter, or amend or repeal by-laws shall be vested in the shareholders.

**ARTICLE VIII**

**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX**

**Action by Written Consent**

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote. If a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock, having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

**ARTICLE X**  
**Incorporators**

The name and address of the incorporator signing these Articles of Incorporation are Michael F. Rushing, 4069 Christopher Lane, Crestview, FL 32539

**ARTICLE XI**  
**Initial Registered Agent and Office**

The initial registered agent of this corporation is A&A Bookkeeping & Tax Services, Inc. The street address of the initial registered office of this corporation in the State of Florida is 1455 South Ferdon Blvd. Suite A-1 Crestview, FL 32539. The Board of Directors may from time to time, move the principal office to any other address in Florida.


**ARTICLE XII**  
**Amendments**

The Shareholders shall have the power to alter, amend, or repeal provisions of these articles.

**ARTICLE XIV**  
**Section 1244 Stock**

It is the intent of this charter that the capital stock of the Corporation may be sold in accordance with the conditions of Sections 1242-1244, inclusive of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION, THIS 27<sup>th</sup> DAY OF September 1999.

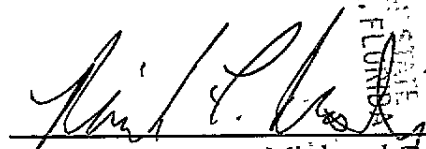
  
Michael F. Rushing

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First that Mike Rushing Construction Company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4069 Christopher Lane, Crestview, FL 32539, has named A&A Bookkeeping & Tax Services, Inc., of 1455 South Ferdon Blvd. Suite A-1, Crestview, Fl 32539 as its agent to accept service of process within Florida.

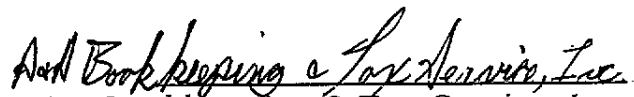
Dated this 27<sup>th</sup> day of September 1999

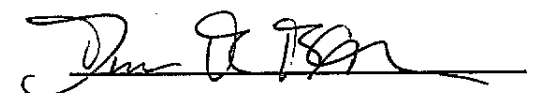
  
Michael F. Rushing

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STATE OF FLORIDA  
ALLIANCE

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, A&A Bookkeeping and Tax Service, Inc., hereby accepts to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper performance of our duties.

  
A&A Bookkeeping & Tax Service, Inc.

  
By: Donna R. Bahm, President  
A&A Bookkeeping & Tax Service, Inc.