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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.  
WILLIAM DYE CONSTRUCTION, INC.

Certificate of Status	0
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OCT 27 1999

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**ARTICLES OF INCORPORATION  
OF**

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TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

WILLIAM DYE CONSTRUCTION, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

24-B Industrial Loop  
Orange Park, FL 32073

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 shares of Common Stock at .10 Par Value

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ARTICLE IV

The name and address of the initial agent is:

Clyde Warden  
24-B Industrial Loop  
Orange Park, Fl 32073

ARTICLE V

The name and address of the Incorporator to these Articles of  
Incorporation is:

Clyde Warden  
24-B Industrial Loop  
Orange Park, Fl 32073

The undersigned has executed these Articles of Incorporation  
this 25th day of October, 1999.

Clyde P. Warden Jr.  
Signature

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

William Dye Construction, Inc.,

2. The name and address of the registered agent and office is:

Clyde Warden  
24-B Industrial Loop  
Orange Park, Fl 32073

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TALLAHASSEE, FLORIDA

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SIGNATURE Clyde O. Warden, Esq.

TITLE Pres.

DATE 10-26-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE

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PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

SIGNATURE Chas. A. White Sr.

DATE 10-26-99

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TALLAHASSEE, FLORIDA

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