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Jean Riese, C.P.A., P.A.  
2920 W. Airport Blvd.  
Sanford, FL 32771

FILED

99 DEC 15 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone: 407-324-3297

Date: December 14, 1999

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-12/16/99-01005-013

\*\*\*\*122.50 \*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Dear Secretary of State;

Enclosed please find one original and a copy of the Articles of Incorporation of **MGD Construction & Engineering, Inc.** . Also find enclosed a check made payable to the Secretary of State for \$122.50 that includes the statutory filing fee. Your assistance in establishing the corporation known as **MGD Construction & Engineering, Inc.** is appreciated.

Respectfully,

Jean Riese

Jean Riese, CPA  
JR/dk  
cc:file  
enc.

PH 11/17/SS 4

**ARTICLES OF INCORPORATION  
OF  
MGD Construction & Engineering, Inc.**

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**ARTICLE ONE**

The name of the corporation is: **MGD Construction & Engineering, Inc.**

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares that the corporation shall have authority to issue is 1,000 of the par value of one dollar (\$1) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The number of directors constituting the initial board of directors is ONE, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Mailing Address

DAVID M. DAVIS

107 ESTATES CIRCLE  
LAKE MARY, FL 32746

### ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### ARTICLE EIGHT

The street address of its initial registered office is: 107 ESTATES CIRCLE, LAKE MARY, FL 32746 and the name of its initial registered agent at such address is: DAVID M. DAVIS.

### ARTICLE NINE

The principal office is at 107 ESTATES CIRCLE, LAKE MARY, FL 32746 and the mailing address is 107 ESTATES CIRCLE, LAKE MARY, FL 32746.

### ARTICLE TEN

The name and address of the incorporator is:

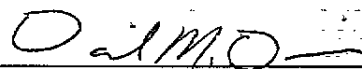
Name	Mailing Address
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DAVID M. DAVIS

107 ESTATES CIRCLE  
LAKE MARY, FL 327446

### ARTICLE ELEVEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.



Incorporator-DAVID M. DAVIS

**ACKNOWLEDGMENT**

Having been named as the Registered Agent for **MGD Construction & Engineering, Inc.** at the place designed in said Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

  
Registered Agent - DAVID M. DAVIS

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