## P00000073136

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

LITTLE RIVER PILEDRIVING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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## Articles of Incorporation

Article 1:

Name of Corporation: LITTLE RIVER PILEDRIVING, INC.

Address of Corporation: 255 NORTH EAST 158TH STREET

MIAMI, FLORIDA 33162

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of 1.00.

Article 3:

REGISTERED AGENT: FRANK WOLLAND, ESQUIRE

REGISTERED OFFICE: 12865 WEST DIXIE HIGHWAY, 2ND FLOOR

NORTH MIAMI, FLORIDA 33161

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Ignature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.GLEN LARSON, 255 NORTH EAST 158<sup>TH</sup> STREET, MIAMI, FLORIDA 33162 2.ALYSSA ROSE LARSON, 255 NORTH EAST 158TH STREET, MIAMI, FLORIDA 33162

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

**GLEN LARSON** 255 NORTH EAST 158TH STREET

MIAMI, FLORIDA 33162

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-40340