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**Florida Department of State
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**To: Division of Corporations
Fax Number : (850)205-0381**

**From: Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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FLORIDA PROFIT CORPORATION OR P.A.

EQUINOX CONSTRUCTION COMPANY, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

EQUINOX CONSTRUCTION COMPANY, INC.

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be **EQUINOX CONSTRUCTION COMPANY, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

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ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial office of the Registered Agent of this corporation is:

Moody & Shea, P.A.
1471 South Missouri Avenue
Clearwater, Florida 33756

The name of the initial registered agent of this corporation at the address listed above is SUSANNA S. SHEA, ESQ.

ARTICLE VII - DIRECTORS AND PRINCIPAL OFFICE

The number of Directors of this professional corporation constitutes the initial Board of Directors shall be two (2), and the name and address of the people sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Peter B. Thorp, President
3434 Allandale Drive
Holiday, FL 34691

Krzystop Orczyk, Vice President
3434 Allandale Drive
Holiday, FL 34691

The name and address of the person signing these Articles of Incorporation is as follows:

Peter B. Thorp, President
3434 Allandale Drive
Holiday, FL 34691

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ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Peter B. Thorp, President
3434 Allandale Drive
Holiday, FL 34691

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this
9th day of April, 2001.



PETER B. THORP

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of PINELLAS, to take acknowledges, personally appeared PETER B. THORP described as the incorporator for EQUINOX CONSTRUCTION COMPANY, INC. and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at PINELLAS County, Florida, this 9th day of April, 2001.



NOTARY PUBLIC
My Commission Expires:



Daniel L. Moody
MY COMMISSION # CC687167 EXPIRES
October 7, 2001
BONDED THRU TROY FARM INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That, **EQUINOX CONSTRUCTION COMPANY, INC.** desiring to organize under the laws of the State of Florida as a corporation with its principal office, 3434 Allandale Dr., Holiday, FL 34691, as indicated in its Articles of Incorporation, et, has named Susanna S. Shea, Moody & Shea, P.A., 1471 South Missouri Avenue, Clearwater, Florida 33756, as agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.



DANIEL L. MOODY
MOODY & SHEA, P.A.

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