

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME:

The name of the corporation shall be: **Upstate Builders, Inc.**

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailling address is: 2057 S.W. Driftwood Street
Port St. Lucie, FL 34953.

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is: All lawful purposes permitted under Florida Law.

ARTICLE IV SHARES

The number of shares of stock is One Hundred (100).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Omitted as optional

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is Nancy J. Lally, 2057 S.W. Driftwood Street, Port St. Lucie, FL 34953.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Nancy J. Lally, 2057 S.W. Driftwood Street, Port St. Lucie, FL 34953.

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nancy J. Lally
Signature/Registered Agent Nancy J. Lally

4-1-02
Date

Nancy J. Lally
Signature/Incorporator Nancy J. Lally

4-1-02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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