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TALLAHASSEE FLORIDA

11/7/03

(SAMPLE LETTER OF TRANSMITTAL)

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE **October 27, 2003**

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2003 NOV -5 PM 6:52

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Re: **Van Bemden Construction** , Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Piet Van Bemden
(Individual's Name)

Van Bemden Construction, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

7426 Tanglewood Drive

New Port Richey, FL 34654

PHONE

(727) 817-1751

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Van Bemden Construction, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Van Bemden Construction, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue _____ shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	7426 Tanglewood Drive		
CITY	New Port Richey	FLORIDA	ZIP 34654
Mailing address, if different			
STREET ADDRESS	Same as above		
CITY	New Port Richey	FLORIDA	ZIP 34654

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Piet Van Bemden		
ADDRESS	7426 Tanglewood Drive		
CITY	New Port Richey	FLORIDA	ZIP 34654

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TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director~~s~~ initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name~~s~~ and address~~s~~ of the initial director~~s~~ of the corporation ~~is~~^{is} as follows:

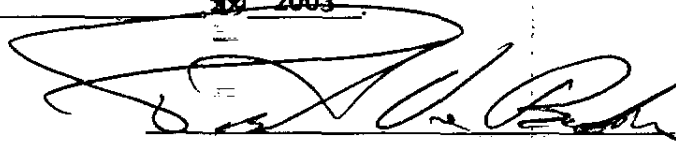
NAME	Piet Van Benden		
ADDRESS	7426 Tanglewood Drive		
CITY	New Port Richey	STATE	Florida ZIP 34654
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The name~~s~~ and address~~s~~ of the incorporators signing these Articles of Incorporation ~~is~~^{is} as follows:

NAME	Piet Van Benden		
ADDRESS	7426 Tanglewood Drive		
CITY	New Port Richey	STATE	Florida ZIP 34654
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator~~s~~ ~~has~~^{has} executed these Articles of Incorporation this 27th day of October 10 2003.


 _____ (Signature)
Piet Van Benden

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Van Bemden Construction, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

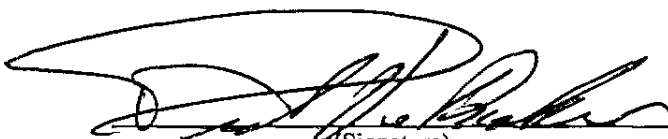
at 7426 Tanglewood Drive

New Port Richey, FL 34654

has named Piet Van Bemden

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Piet Van Bemden

10/27/03

(Date)