



**TRANSMITTAL LETTER**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

RE: Final Dean DePetro Construction, Inc.

Enclosed are the articles of incorporation and a check for:

\$ 35.00	filing fee for articles of organization.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Dean DePetro  
4747 W. Waters Ave. #3102  
Tampa, FL 33614  
813.453.1848

ARTICLES OF INCORPORATION  
OF  
DEAN DePETRO CONSTRUCTION, INC.

FILED

04 FEB -2 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Dean DePetro Construction, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
4747 W. Waters Ave. #3102, Tampa, FL 33614

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is: Dean DePetro, of  
4747 W. Waters Ave. #3102, Tampa, FL 33614

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
Dean DePetro, of 4747 W. Waters Ave. #3102, Tampa, FL 33614.

The undersigned incorporator has executed these Articles of Incorporation  
this 30 day of January, 2004.

  
Dean DePetro

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: Dean DePetro Construction, Inc.
2. The name and address of the registered agent and office is:

Dean DePetro  
4747 W. Waters Ave. #3102  
Tampa, FL 33614

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

Dean P. DePetro  
Dean DePetro

1/30/07  
Date

FILED  
04 FEB -2 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA