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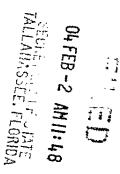
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# TRANSMITTAL LETTER

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.
 35.00 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.

O4 FEB-2 AMII: 49

The undersigned incorporator, for the purpose of forming a corporation under the Florida ORIDA 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 30/4day of January, 2004.

Dean 1- De Petro 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.

P. Deletio