

PO4000032343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

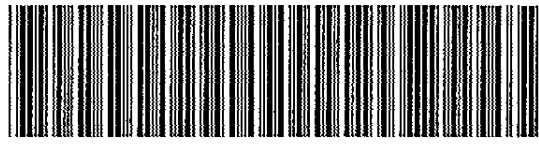
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800028522448

02/13/04--01048--015 **78.75

FILED
2004 FEB 13 AM 6:09
TALLAHASSEE FLORIDA

g 2/18/04

TRANSMITTAL LETTER

FILED

2004 FEB 13 AM 6:09

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: DeCaro Structural, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Lawrence DeCaro

Name (Printed or typed)

6101 S Elkins Ave.

Address

Tampa, Florida 33611

City, State & Zip

813-817-4707

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
2004 FEB 13 AM 6:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DeCaro Structural, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6101 S Elkins Ave.
Tampa, Florida 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV EXISTENCE OF CORPORATION

This Corporation shall have perpetual existance.

ARTICLE V SHARES

The number of shares of stock is:

10,000 with a par value of \$.01. Each share shall entitle the holder thereof to one vote at any stockholder's meeting.

ARTICLE VI AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation any manner now or hereafter prescribed by the provisions of any applicable statute of the State of Florida, and all rights conferred upon the stockholder(s) herein are subject to this reservation.

ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Lawrence DeCaro, President and Director of the Board
6101 S Elkins Ave.
Tampa, Florida 33611

ARTICLE VIII REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Lawrence DeCaro
6101 S Elkins Ave.
Tampa, Florida 33611

FILED

2004 FEB 13 AM 6:09

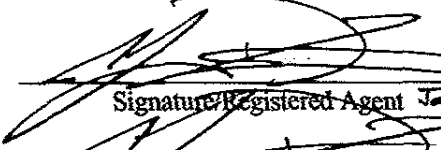
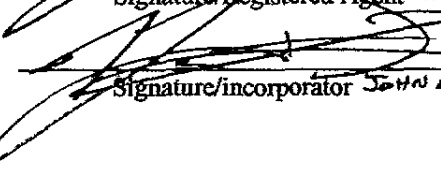
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

John Lawrence DeCaro
6101 S Elkins Ave.
Tampa, Florida 33611

Having been named as 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


Signature/Registered Agent JOHN L. DECARO

Signature/incorporator JOHN L. DECARO

2/1/04
Date
2/1/04
Date