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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JAN 12 AM 11:08
FBI/DOJ/SEC/ST/CH/DA

COVER LETTER

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

SUBJECT: Adler & Sons Construction, 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: Linda Adler
Name (Printed or typed)

1400 N.W. 107 Ave, 4 FL
Address

Miami, FL 33172
City, State & Zip

305-392-4100
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)

ARTICLE I NAME

The name of the corporation shall be:

Adler & Sons Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1400 N.W. 107 Ave, 5 FL, Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction company and such other activity as may be allowed from time to time in accordance with law.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- Michael M. Adler, President and Director, 1400 N.W. 107 Ave, 5 FL, Miami, FL 33172
- Joel Levy, Executive Vice President, Assistant Secretary and Director, 1400 N.W. 107 Ave, 5 FL, Miami, FL 33172
- David S. Adler, Executive Vice President and Director, 1400 N.W. 107 Ave, 5 FL, Miami, FL 33172
- Linda K. Adler, Secretary/Treasurer, 1400 N.W. 107 Ave, 4 FL, Miami, FL 33172

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Linda K. Adler, 1400 N.W. 107 Ave, 4 FL, Miami, FL 33172

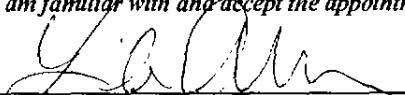
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joel Levy, 1400 N.W. 107 Ave, 5 FL, Miami, FL 33172

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06 JAN 12 AM 11:08
TALLAHASSEE, FLORIDA

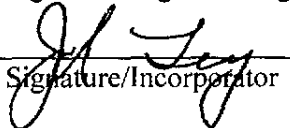
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



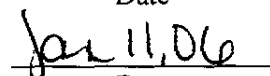
Signature/Registered Agent



Date



Signature/Incorporator



Date