

SEP. 6. 2006

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CAPITAL CONNECTION

NO. 1148

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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06 SEP -6 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Page Construction of Southwest Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA.*

1. The name of the corporation is Page Construction of Southwest Florida, Inc. (hereinafter referred to as the "Corporation").
2. The State under the law of which the Corporation is incorporated is Indiana.
3. The FEI number of the Corporation is 20-5366448.
4. The date of incorporation of the Corporation is July 13, 2006.
5. The duration of the Corporation is perpetual.
6. The Corporation has not yet transacted business in Florida.
7. The principal office address of the Corporation is 333 East Ohio Street, Suite 200, Indianapolis, Indiana 46204.
8. The current mailing address of the Corporation is 333 East Ohio Street, Suite 200, Indianapolis, Indiana 46204.
9. The name and street address of the Florida registered agent for the Corporation is W. Tracy Haverfield III, Pavese Law Firm, 1833 Hendry Street, Fort Myers, Florida 33901.
10. Registered Agent's acceptance:

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


W. Tracy Haverfield III

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. The names and business addresses of the Officers and/or Directors of the Corporation are as follows:

DIRECTORS:

Director: Peter J. Page
6720 Page Boulevard
Indianapolis, Indiana 46220


Director: Paul J. Page
6785 Page Boulevard
Indianapolis, Indiana 46220

Director: Paul M. Pittman
8319 Count Fleet Court
Indianapolis, Indiana 46217

Director: Anthony P. Page
11210 E. Lakeshore Drive East
Carmel, Indiana 46033

Executed by the undersigned at Indianapolis, Marion County, Indiana, this 5th day of September, 2006.

PAGE CONSTRUCTION OF SOUTHWEST FLORIDA, INC.,
a Indiana corporation,


By: Anthony P. Page
Its: President

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

06 SEP -6 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

PAGE CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 13, 2006, and was in existence or authorized to transact business in the State of Indiana on July 27, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Seventh Day of July, 2006.

A handwritten signature in dark ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

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