

L96000001182

TRANSMITTAL LETTER

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

**SUBJECT:** Damone Construction of Florida, L.C.  
(Proposed corporate name - must include suffix)

800001986838--1  
-10/28/96--01028--014  
\*\*\*\*131.25 \*\*\*\*131.25

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** William S. Borregard  
Name (Printed or typed)

P. O. Box 271938  
Address

Tampa, FL 33688-1938  
City, State & Zip

813-968-2573  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 28 AM 9:09

FILED

Dmc  
11/12/96

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

**ARTICLES OF ORGANIZATION  
FOR  
DAMONE CONSTRUCTION OF FLORIDA, L.C.**

**FILED**  
96 OCT 28 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida Limited Liability Companies Act, adopted the following articles for such corporation:

**ARTICLE I**

The name of the corporation is: Damone Construction of Florida, L.C.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States of Florida.

**ARTICLE IV**

The address of the initial registered office of the corporation is 4528 West Village Drive, Suite 200B, Tampa, FL 33624 and the name of its registered agent at said address is William S. Borregard. The initial address for the corporation shall be 4528 West Village Drive, Suite 200B, Tampa, FL 33624.

**ARTICLE V**

The management of The Limited Liability Company is reserved to its Managing Members. The number of managing members constituting its initial board is 2, whose name, address and percentage of ownership is set forth below:

Borregard Construction, Inc. 4528 West Village Drive, Suite 200B Tampa, FL 33624	50%
--	-----

Damone Holdings, Inc.  
850 Stephenson Highway, Suite 200  
Troy, MI 48083

2%

#### ARTICLE VI

The company shall consist of four (4) members, including the two managing members as specified in Article V above and the two (2) members, whose name and address is set forth below:

Michael G. Damone                      24%  
1258 Water Cliff  
Bloomfield, MI 48302

Michael J. Damone                      24%  
2110 Lakeshire  
W. Bloomfield, MI 48033

#### ARTICLE VII

The name and address of the incorporator is:

William S. Borregard  
4528 West Village Drive, Suite 200B  
Tampa, FL 33624

#### ARTICLE VIII

##### Members Rights:

- A. The members do not have the right to add additional members.
- B. Any remaining members are not given the right to continue the business upon the resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE IX

The members listed in Articles V and VI shall contribute a cash amount of five hundred dollars (\$500.00) total cash contribution for the limited liability company capital account.

ARTICLE X

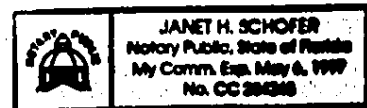
The corporation shall indemnify its officers, managing members, members and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my name this 17 day of OCTOBER 1996.

William S. Borregard  
William S. Borregard

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Tampa in Hillsborough County and state of Florida this 17th day of October, 1996.

Janet H. Schofer  
Print Name: Janet H. Schofer  
Notary Public  
My Commission Expires:



**ACKNOWLEDGMENT**

Having been named to accept service of process for the corporation at the place designated in Article IV, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

  
\_\_\_\_\_  
William S. Borregard

**FILED**  
96 OCT 28 AM 9:10  
SECRETARY OF STATE  
FLORIDA

AFFIDAVIT OF CASH CONTRIBUTION

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared William S. Borregard, who was sworn and says that he is President of Borregard Construction, Inc. and is one of the members of Damone Construction of Florida, L.C. who to me is well known to be the person subscribed in the above articles of incorporation and is personally known to me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and who did take an oath.

Affidavit states that the Damone Construction of Florida, L.C., consists of at least four members, which members have agreed to make the following cash contribution:

- Damone Holdings, Inc. \$ 10.00
- Borregard Construction, Inc. \$250.00
- Michael G. Damone \$120.00
- Michael J. Damone \$120.00

IN WITNESS WHEREOF, I have subscribed my name this 17 day of October 1996.

William S. Borregard  
William S. Borregard

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Tampa in Hillsborough County and state of Florida this 17<sup>th</sup> day of October, 1996.

Janet H. Schofer  
Print Name: Janet H. Schofer  
Notary Public  
My Commission Expires:

