

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIAS Construction, Inc.

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*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name LM Date 2-4 Time 10:31

Walk-In Will Pick Up

FILED
00 FEB - 4 PM 1:49
RECEIVED
00 FEB - 4 AM 11:39
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIAS CONSTRUCTION, INC.

ARTICLE I

Name

1.1. The name of the corporation is **DIAS CONSTRUCTION, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.

6.2 The corporation's initial principal place of business will be:

1052 Pepperidge Drive
Palm Harbor, FL 34683

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have two Directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial directors of this corporation are as follows:

Steven M. Dias
1052 Pepperidge Drive
Palm Harbor, FL 34683

Louise D. Dias
1052 Pepperidge Drive
Palm Harbor, FL 34683

ARTICLE VIII

Incorporator

8.1 The name and address of the person signing these Articles is:

Brian P. Deeb
5999 Central Avenue, Suite 202
St. Petersburg, FL 33710

ARTICLE IX

Indemnification

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

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of February, 2000.



BRIAN P. DEEB (Incorporator)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, personally known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 3 day of February, 2000.




Lisa Schofield

NOTARY PUBLIC
My Commission Expires:

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for DIAS CONSTRUCTION, INC., as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

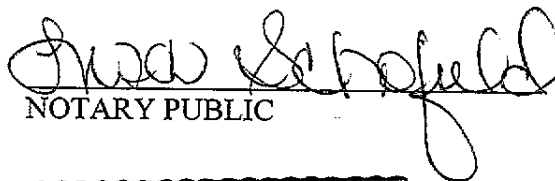
By: 
Brian P. Deeb, President

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00 FEB -4 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 3 day of February, 2000.


NOTARY PUBLIC

My Commission Expires:

