

P000000014784
Office of
LARRY E. CIESLA

Real Estate
Commercial Law
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February 4, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/07/00--01129--007
*****70.00 *****70.00

Re: Black Diamond Construction of Gainesville, Inc.

Dear Sir or Madam:

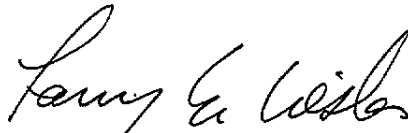
In connection with the above corporation, I am enclosing herewith the following:

1. Original executed Articles of Incorporation
2. Copy of Articles of Incorporation
3. Check in the amount of \$70.00 to cover the filing fee and designation of resident agent fee.

Please file the original Articles of Incorporation, date and time stamp the copy and return the copy to me at your earliest convenience.

Please let me know if anything further will be required.

Very truly yours,


LARRY E. CIESLA

LEC:mp

Enclosures

clients.altomare.divofcor.ltr

FILED
00 FEB -7 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 11 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF BLACK DIAMOND CONSTRUCTION OF GAINESVILLE, INC.

ARTICLE I

The name of the corporation shall be Black Diamond Construction of Gainesville, Inc.

ARTICLE II

The address of the principal office and the mailing address of the corporation shall be 11519 N.E. State Road 26, Gainesville, Florida 32641.

ARTICLE III

This corporation is being formed for the specific purpose of engaging in business as a paving contractor.

ARTICLE IV

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws.

ARTICLE V

The street address of the corporation's initial registered office and the name of its initial registered agent at this office shall be Timothy J. Altomare, 11519 N.E. State Road 26, Gainesville, Florida 32641.

ARTICLE VI

The name and address of the incorporator signing these Articles of Incorporation is Timothy J. Altomare, 11519 N.E. State Road 26, Gainesville, Florida 32641.

Executed this 02 day of February, 2000.

Timothy J. Altomare
TIMOTHY J. ALTOMARE
Incorporator

FILED
00 FEB -7 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered office, in the State of Florida.

1. The name of the corporation is Black Diamond Construction of Gainesville, Inc.

2. The name and address of the registered agent and office is: Timothy J. Altomare, 11519 N.E. State Road 26, Gainesville, Florida 32641.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appoint as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

By: Timothy J. Altomare
TIMOTHY J. ALTOMARE
Resident Agent

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