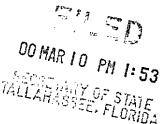
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Theodore J. Laliberte, Jr. 1762 SW Taurus Lane Port. St. Lucie, FL 34984



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March 4, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Ted Laliberte Construction, Inc.

Dear Sir or Madame:

Enclosed are the signed original and one copy of the Articles of Incorporation of the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 for the filing and certified copy fees.

Please file the enclosed Articles of Incorporation at your earliest opportunity and return a certified copy of the Articles of Incorporation to the address that appears at the top of this letter.

Thank you for your assistance. Please contact me if you have any questions or require additional information.

Sincerely,

Theodore J. Laliberte, Jr.

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enclosures



00 MAR 10 PM 1:53 The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE 1 – NAME

The name of the Corporation is:

Ted Laliberte Construction, Inc.

<u>ARTICLE 2 – DURATION</u>

The duration of the Corporation is perpetual.

<u>ARTICLE 3 – PURPOSE</u>

The general purposes for which the Corporation is organized are the following:

- To engage in and transact any lawful business for which corporations may A. be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.
- В. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
 - To engage in residential building contracting and construction. C.

ARTICLE 4 - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5 - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 1762 SW Taurus Lane, Port. St. Lucie, FL 34984.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 1762 SW Taurus Lane, Port St. Lucie, FL 34984 and the name of its initial Registered Agent at that address is Theodore J. Laliberte, Jr.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. 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. The name and address of the initial Director of the Corporation is as follows:

Theodore J. Laliberte, Jr.

1762 SW Taurus Lane Port. St. Lucie, FL 34984

<u>ARTICLE 8 – INCORPORATIONS</u>

The name and address of the Incorporator is as follows:

Theodore J. Laliberte, Jr.

1762 SW Taurus Lane Port. St. Lucie, FL 34984

ARTICLE 9 – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigne	d has signed these Articles of	•
Incorporation on this 2nd day of March	, 2000.	, <u>1</u> -,
	4 Laborto	<u>.</u> .
	Theodore J. Laliberte, Jr.	
STATE OF FLORIDA		
COUNTY OF STLUCIE		~- ,
The foregoing instrument was acknowledge	ed before me this 211 day of	=:
March, 2000, by Theodore J. Laliberte, Jr.	•	
NOTARY PUBLIC - STATE OF FLORIDA BARBARA W. BRONIS COMMISSION # CC586193	Daulauru Dronis	
EXPIRES 11-21-2000 BONDED THRU AMERICAN SURETY ASSOCIATES	Notary Public - State of Florida	
[Notarias Searcy-1	Barbara W. Bronis	- Care com
	Name - Print, Type or Stamp	
Personally known Produced identification		
Type of identification produced		
ACCEPTANCE BY REGIS	STERED AGENT	· · . •
The undersigned hereby accepts the appoint	tment as Registered Agent of Ted	-
Laliberte Construction, Inc., which is contained in	the foregoing Articles of Incorporation.	
DATED this 2nd day of Mare 4	_, 2000.	er =
	Saleberte = 8	
Theod	lore J. Laliberte, Jr., Registered Agent	; } #
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