Division of Corporations



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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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#### FLORIDA PROFIT CORPORATION OR P.A.

COLAIANNI CONSTRUCTION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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Colaianni Construction Services, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Colaianni Construction Services, Inc.

The principal place of business of this corporation shall be:

10450-68th Street, N. Pinellas Park, FL 33782

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected, are:

Frank Colaianni, 10450-68th Street, N., Pinellas Park, FL 33782 Wayne Colaianni, 10450-68th Street, N., Pinellas Park, FL 33782

Prepared by:

Judy A. Schroeder 8868 Seminole Blvd. Seminale, FL 33772 (727) 398-2080

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## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

THO HARMS	Office:	Address:
Name:	<del></del> ,	10450-68 <sup>th</sup> Street, N.
Wayne Colaianni	President, Treasurer	Pinellas Park, FL 33782
Frank Colaianni	Vice-President, Secretary	10450-68 <sup>th</sup> Street, N. Pinellas Park, FL 33782

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of July, 2000.

Signature of Incorporators

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Colaianni Construction Services, Inc.
- 2. The name and address of the registered agent and office is:

Wayne Colaianni 10450-68<sup>th</sup> Street, N. Pinellas Park, FL 33782

SIGNATURE

TITLE: President

DATE: July 1, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE: #

DATE: July1, 2000