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TRANSMITTAL LETTER

FILED

00 JUL 24 AM 9: 23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

**9000003333189--4
-07/24/00--01094--009
*****70.00 *****70.00**

SUBJECT: MEGALODON CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

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

☒ **\$70.00**
Filing Fee
& Certificate

☐ **\$78.75**
Filing Fee
& Certified

☐ **\$122.50**
Filing Fee
Copy

☐ **\$131.25**
Filing Fee &
Certified Copy
& Certificate

FROM: WILLIAM F. DYER, III
Name (Printed or Typed)

21711 73rd LANE
Address

VERO BEACH, FLORIDA 32966
City, State & Zip

561-473-1979
Daytime Telephone number

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

PH-1-1-100

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

MEGALODON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21711 73rd LANE
VERO BEACH, FLORIDA 32966

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100,000 SHARES (COMMON)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

WILLIAM F. DYER, III
21711 73rd LANE
VERO BEACH, FLORIDA 32966

Filing Fee: \$ 70.00

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM F. DYER, III
21711 73rd LANE
VERO BEACH, FLORIDA 32966

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this twenty-first day of July, 2000.



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: MEGALODON CONSTRUCTION, INC.
(must include suffix)

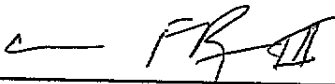
2. The name and address of the registered agent and office is:

WILLIAM F. DYER, III
(Name)

21711 73rd LANE
(P.O. Box or Mail Drop Box NOT Acceptable)

VERO BEACH, FLORIDA 32966
(City/State/Zip)

*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
appointment 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 the obligations of my position as registered agent.*


(Signature)

July 21, 2000
(Date)