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TRANSMITTAL LETTER

00 AUG 11 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700003354147--8

-08/11/00-01090-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AmeriSouth, 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

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph J. Intorcchia  
Name (Printed or typed)

3942 S.E. 9th Court  
Address

Cape Coral, Florida 33904  
City, State & Zip

941-433-3208  
Daytime Telephone number

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

31 8/17/00

**Articles of Incorporation  
AmeriSouth, Inc.**

FILED  
00 AUG 11 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be AmeriSouth, Inc.

Article II: Principal Office/Mailing Address

The principal place of business and mailing address of this corporation shall be: 3942 S.E. 9<sup>th</sup> Court, Cape Coral, Florida, 33904.

Article III: Purpose of Business

The purpose for which this corporation is organized is to conduct business as a general contractor for residential and commercial construction.

Article IV: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares, having a par value of one dollar (\$1.00) per share.

Article V: Initial Officers and Directors

The name and address of each officer and director of this corporation is:

President, Vice President, Secretary/Treasurer  
Joseph J. Intorcia, 3942 S.E. 9<sup>th</sup> Court, Cape Coral, Florida, 33904.

Article VI: Initial Registered Agent

The name and address of the initial registered agent is:  
Joseph J. Intorcia, 3942 S.E. 9<sup>th</sup> Court, Cape Coral, Florida, 33904.

**Articles of Incorporation  
AmeriSouth, Inc.**

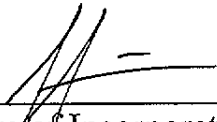
FILED  
00 AUG 11 AM 10: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VII: Incorporator

The name and address of the incorporator is:

Joseph J. Intorcias, 3942 S.E. 9<sup>th</sup> Court, Cape Coral, Florida, 33904.

The undersigned have executed these Articles of Incorporation this 10<sup>th</sup>  
day of August, 2000.

  
\_\_\_\_\_  
Signature of Incorporator

Having been named as registered agent to accept service of process for the  
above stated corporation at the place designated in this certificate, I am  
familiar with and accept the appointment as registered agent and agree to act  
in this capacity:

  
\_\_\_\_\_  
Signature of Registered Agent