Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone Fax Number : (608)827-5300 : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

LDC Engineering & Construction, Inc.

Certificate of Status Certified Copy Page Count Estimated Charge

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FAX AUDIT # 4000000 4525/6

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: LDC Engineering & Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2544 North Dover Road, Dover, Florida 33527. Located in the County of Hillsborough.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Engineering & Construction

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial Director of the corporation is:

Mike Leahy, 2544 North Dover Road, Dover, FL 33527.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE VII INCORPORATOR

| The name and street address of the incorporator to these Articles of incorporation is Richard | | |
|---|---|----------|
| Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. | 9 | ₹., |
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| I hereby accept the appointment as registered agent and agree to accept the | et in this capacity. | 37 |
| ω . | 1/20/-1 == | 200 |
| Signature: Date | e <u>{ </u> | တ္ညွိတ္က |
| Richard Oster, Vice President | | 25 |
| Business Filings Incorporated | _, හ | ATIONS |
| R-nt | $O(h \alpha l \lambda)$ | XS. |
| Signature: Date | e <u>81281</u> 00 | |
| Richard Oster, Incorporator | | |
| | | |

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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