2 O CRASMITIAL LETTER 3

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

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SUBJECT: Meder Construction, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a	check for:	1
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Edward R. Meder, Jr. Name (Pri	inted or typed)		· -
	18328 Fresh Lake Way Address			~
	Boca Raton, FL 33498 City, State & Zip			00 SEI
	(561) 395-1940 Daytime Te	elephone number	TARY OF STATE ASSEE FLORID	-5 AN 10: L8

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

WOOTE TO

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

Meder Construction, Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is:

4160 N.W. 1st Avenue, B-18, Boca Raton, FL

ARTICLE III

The purpose for which the corporation is organized is:

Residential home construction and remodeling.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Edward R. Meder, Jr., President - Director

Richard K. Meder, Vice President - Director

JoAnn K. Meder, Secretary - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JoAnn K. Meder, 265 NE 4th Street, Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward R. Meder, Jr., 18328 Fresh Lake Way, Boca Raton, FL 33498

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

Date

September 7, 2000

September 7, 2000

Date