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TRANSMITTAL LETTER

FILED

00 OCT 19 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/19/00--01083--016
*****87.50 *****87.50

SUBJECT: COBBLESTONE CONSTRUCTION & COMPANY, INC.

Enclosed is an original and one ²(X) copy of the articles of incorporation and a check for
\$87.50 (Filing Fee, Certified Copy & Certificate of Status)

From: Kevin Olson
19002 Weatherstone Drive
Tampa, Florida 33647
813-927-6442

Thank you



Kevin Olson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 10/30/00
DOC. EXAM Doris Brown

D. BROWN OCT 20 2000

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

COBBLESTONE CONSTRUCTION & COMPANY, INC.

ARTICLE II

The principal place of business/mailing address is:

19002 Weatherstone Drive, Tampa, Florida 33647

ARTICLE III

The purpose for which the corporation is organized is:

- A) To carry on any business now or in the future permitted by the general laws of the State of Florida to a corporation duly organized under Chapter 607 and/or Chapter 621, Florida Statutes, thereof; and
- B) To purchase, acquire, hold, mortgage, pledge, hypothecate, loan money upon, exchange, rent, sell, manage, and advise and otherwise deal in personal and real property of every kind, character and description whatsoever, and wheresoever situated and any interest which may pertain therein; in particular without limiting the generally of the foregoing, to acquire, hold, sell and otherwise deal in any part or all of shares of stock, notes, bonds, debentures, or any other kind of security of any other corporation or limited partnership which is conducting a business similar to the business of this corporation or otherwise; and
- C) To acquire all or any part of the goodwill, rights, property and business of any corporation, association, partnership firm, trustee, syndicate, combination, organization, or other entity of individual, domestic or foreign, heretofore or hereafter engaged in any business similar to the business of this corporation or otherwise and to pay for the same in cash, or in shares or obligations of this corporation or otherwise; and
- D) To act as agent, representative of and custodian for corporations, partnerships, limited partnerships, firms, and individuals; and
- E) To engage in any and all aspects of installation, construction, manufacturing, engineering, design or development, distributing and purchasing related to construction projects but not limited to general contracting, design/build, construction management and the contracting, installation and sub-contracting for the facilities for like systems.

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ARTICLE IV

The number of shares of stock is:

10,000

ARTICLE V

The names and addresses of the Directors/Officers:

TITLE	NAME	RESIDENCE
President:	Kevin Patrick Olson	19002 Weatherstone Drive, Tampa, Florida 33647
Treasurer:	Hanneke Maria Olson	19002 Weatherstone Drive, Tampa, Florida 33647
Directors:	Kevin Patrick Olson	19002 Weatherstone Drive, Tampa, Florida 33647
	Hanneke Maria Olson	19002 Weatherstone Drive, Tampa, Florida 33647

ARTICLE VI

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

Kevin Patrick Olson 19002 Weatherstone Drive, Tampa, Florida 33647

ARTICLE VII

The name and street address of the Incorporator is:

Kevin Patrick Olson 19002 Weatherstone Drive, Tampa, Florida 33647

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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/Registered Agent

10.17.00

Date



Signature/Incorporator

10.17.00

Date