

TRANSMITTAL LETTER

P000000110141

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

FILED
00 NOV 27 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BROSIUS CONSTRUCTION, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

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-11/27/00--01094--010
*****78.75 *****78.75

FROM:

J & J ACCOUNTING, INC.
Name (printed or typed)

6270 NORTH LOCKWOOD RIDGE ROAD
Address

SARASOTA, FLORIDA 34243-2529
City, State, & Zip

941-355-8501
Telephone Number

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

T. Burch NOV 29 2000

ARTICLES OF INCORPORATION
OF

BROSIUS CONSTRUCTION, INC.

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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:

BROSIUS CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

4105 3rd Avenue West
Palmetto, FL 34221

ARTICLE III SHARES

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

10,000 SHARES
NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUSSELL BROSIUS
4105 3rd Avenue West
Palmetto, FL 34221

ARTICLE V INCORPORATOR(S)

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

RUSSELL BROSIUS
4105 3rd Avenue West
Palmetto, FL 34221

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of November, 19 2000.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BROSIUS CONSTRUCTION, INC.

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

RUSSELL BROSIUS

(Name)

4105 3rd Avenue West

(P.O. Box not acceptable)

Palmetto, FL 34221

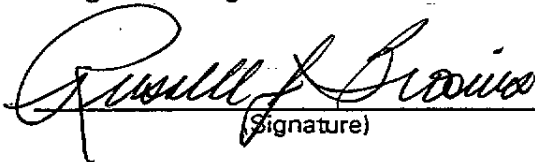
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)