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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Empire Building Construction Company

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JAN 31 2001

FAX AUDIT # 4010000123827

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Empire Building Construction Company**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8431 Sunsprite Court, Orlando, Florida 32818

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Construction**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Paul Saxman, 8431 Sunsprite Court, Orlando, Florida 32818
Snowe Saxman, 8431 Sunsprite Court, Orlando, Florida 32818

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.**

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.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice President
Business Filings Incorporated

Date 1/29/01

Signature: 
Richard Oster, Incorporator

Date 1/29/01

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

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