

PO1000035056

TRANSMITTAL LETTER

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

100003943361--9  
-04/02/01--01096--007  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: Michael Biganzoli Construction, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Biganzoli  
4055 NE 17<sup>th</sup> Place  
Ocala, FL 34470  
(352) 236-1816

FILED  
01 APR -2 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. SMITH APR 06 2001

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**ARTICLES OF INCORPORATION**  
of  
**MICHAEL BIGANZOLI CONSTRUCTION, INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 APR -2 AM 9:07  
FILED

The undersigned, a natural person competent to contract, hereby makes, subscribes, acknowledges and adopts the following Article of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - NAME**

The name of the corporation shall be **Michael Biganzoli Construction, Inc.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation with the Department of the State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The principle office and mailing address of the initial registered office of this corporation is 4055 NE 17<sup>th</sup> Place, Ocala, FL 34470, and the name of the initial registered agent at that address is Michael Biganzoli.

**ARTICLE VI – BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial members of the board of Directors of this corporation are:

Michael Biganzoli, 4055 NE 17<sup>th</sup> Place, Ocala, FL 34470

**ARTICLE VII – INCORPORATION**

The name and address of the Incorporator to these Articles of Incorporation is:  
Michael Biganzoli-4055 NE 17<sup>th</sup> Place, Ocala, FL 34470

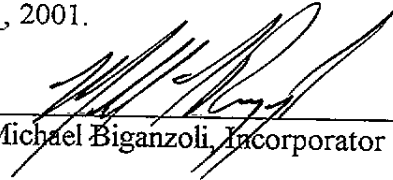
**ARTICLES VIII – INSURANCE**

The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who served, at the request of the corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such.

**ARTICLE IX – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them through action of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of March, 2001.

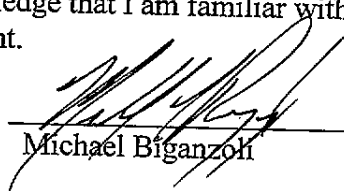
  
\_\_\_\_\_  
Michael Biganzoli, Incorporator

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND OFFICE**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That Michael Biganzoli Construction, Inc., desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 4055 NE 17<sup>th</sup> Place, Ocala, FL 34470, has named Michael Biganzoli, located at (same address), as its Registered Agent to accept service of process within the State of Florida; and

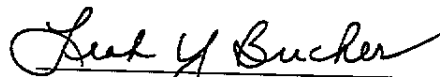
That, having been named to accept service of process for the above named corporation, at the place designated in this Certificate, Michael Biganzoli hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties. I acknowledge that I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Michael Biganzoli

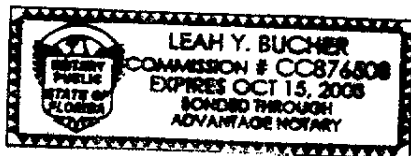
STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgements, Michael Biganzoli, who is personally known to me or who has produced drivers license, as identification, who acknowledged before me that he is the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Ocala, County of Marion, and State of Florida, this 30<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
Signature of Notary Public

My Commission Expires:



FILED  
01 APR -2 AM '01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA