

June 26, 2001

Christopher T. Massebeau
555 W. Granada Blvd. Suite E-6
Ormond, Beach, Florida 32174

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


Reference: Complete Construction of Central Florida, Inc.

Dear Department of State:

I have accompanied this letter with One (1) original and One (1) copy of the Articles of Incorporation of *Complete Construction of Central Florida, Inc.* Additionally, please find a check in the amount of \$70.00. (As a note, I will require a copy of the filed articles of incorporation.)

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*****70.00 *****70.00

Sincerely,


Christopher T. Massebeau

gy 7/13

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
COMPLETE CONSTRUCTION OF CENTRAL FLORIDA, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act and pursuant to Chapter 607 of Florida Statutes, adopts the following Articles of Incorporation:

FILED
01 JUL 11 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

NAME:

The name of the corporation shall be: **Complete Construction of Central Florida, Inc.**

II.

TERM OF EXISTENCE:

The corporation shall have a perpetual term of existence beginning upon the filing of the Articles of Incorporation by the Department of State.

III.

THE PURPOSE:

The corporation shall initially and specifically engage in installing drywall, and may engage in the transaction of any or all other lawful business for which corporations may be incorporated under the Florida General Corporation Act (Chapter 607, Florida Statute).

IV.

CAPITAL STOCK

The corporation shall have the authority to issue One Hundred (100) shares of capital stock, which shall consist solely of common stock at a par value of One Dollar (\$1.00) per share.

V.

ADDRESS:

The principal office address of the corporation is: **555 W. Granada Blvd. Suite E-6, Ormond, Beach, Florida 32174**

VI.

BOARD OF DIRECTORS:

The number of directors constituting the initial Board of Directors of the corporation shall be Two (2), and the names and addresses of the persons who are to serve as the directors until the first annual meeting or until successors are elected shall be:

Christopher T. Massebeau 555 W. Granada Blvd., Suite E-6, Ormond Beach, Fl. 32174
Douglas R. Stoner 85 Rogers Park, Ormond Beach, Florida

VII.

REGISTERED AGENT AND ADDRESS

The registered agent and office address for service of process of the corporation shall be:

Thomas C. Massebeau, Jr.
555 W. Granada Blvd. Suite E-6, Ormond Beach, Florida 32174

VIII.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT:

The undersigned, Thomas C. Massebeau, Jr., who is familiar with the position of registered agent, does hereby accept the designation as registered agent for Complete Construction of Central Florida, Inc. as set forth in the foregoing Articles of Incorporation and acknowledges that his location for service of process is:

555 W. Granada Blvd. Suite E-6, Ormond Beach, Florida 32174

Thomas C. Massebeau, Jr. 6/26/2001
Thomas C. Massebeau, Jr. Date

FILED
01 JUL 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIII.

THE NAME AND ADDRESS OF THE INCORPORATOR:

The name and address of the incorporator of Complete Construction of Central Florida, Inc., is as follows:

Christopher T. Massebeau 555 W. Granada Blvd. Suite E-6, Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 26 th day of June, 2001.

Christopher T. Massebeau
Christopher T. Massebeau

(STATE OF FLORIDA)
(COUNTY OF PALM BEACH)

Personally appeared before me, the undersigned authority, the above named person, Christopher T. Massebeau, and stated that the above Articles of Incorporation are true and executed for the purposes therein expressed.

Sworn to and subscribed before me this 26 th day of June, 2001.

Brenda J. Puig
NOTARY PUBLIC
MY COMMISSION EXPIRES:

Brenda J Puig
My Commission CC794328
Expires December 2, 2002