

PO/000080426

Bernard Riley
606 61st Avenue
Vero Beach, FL 32968
561-562-0345

July 30, 2001

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

FILED
01 AUG 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Bernard Riley Construction, Inc. Articles of Incorporation.

Enclosed an an original and (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee:

FROM: Bernard Riley
606 61st Avenue
Vero Beach, FL 32968
561-562-0345

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

Please don't hesitate to contact me if you have any questions.

Sincerely,

NDCOR

Bernard Riley

Bernard Riley

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Articles of Incorporation

Article I: Name The name of the corporation shall be Bernard Riley Construction, Inc.

Article II: Principal Office The principal place of business and mailing address is 606 61st Ave., Vero Beach, Florida 32968.

Article III: Purpose The purpose for which the corporation is organized is to conduct any legal business within the state of Florida.

Article IV: Shares The number of shares of stock is one thousand (1,000.)

Article V: Initial Officers/Directors The initial officers and directors are:

Bernard Riley, President and Director
606 61st Ave.
Vero Beach, Florida 32968

Karen Riley, Secretary/Treasurer and Director

Frederick Bedford, Vice President and Director
2071 5th Court SE
Vero Beach, Florida 32962

Kenneth Cobb, Vice President and Director
1505 38th Ave.
Vero Beach, Florida 32960

Article VI: Registered Agent The name and address of the registered agent is:

Bernard Riley
606 61st Ave.
Vero Beach, Florida 32968

Article VII: Incorporator The name and address of the incorporator is:

Bernard Riley
606 61st Ave.
Vero Beach, Florida 32968

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.

Bernard Riley
Registered Agent

8-9-01
Date

Bernard Riley
Incorporator

8-9-01
Date

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TALLAHASSEE FLORIDA