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KARL W. BOHNE, JR., P.A.
Attorney and Counsellor at Law

Karl W. Bohne, Jr

Melbourne
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Melbourne, Florida 32901
Telephone: (321) 723-5121
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August 10, 2001

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation of Regal Construction, Inc. Also enclosed is our firm's check in the amount of \$78.75 to cover the filing fees. The breakdown of the filing fees on this corporation is as follows:

\$	35.00	Filing fee
	35.00	Registered Agent
	<u>8.75</u>	Certified copy
\$	78.75	

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-08/13/01--01123--005
*****78.75 *****78.75 fw

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-08/23/01--01065--004
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Kindly file the original Articles of Incorporation of Regal Construction, Inc. in your offices and return the copy to our office.

Thank you for your attention to this matter. If you should have any questions, I would be pleased to hear from you.

Yours very truly,

Brenda Keathley

Brenda Keathley, Secretary to
Karl W. Bohne, Jr.

/bk
enclosure

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01 AUG 23 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BLALOCK AUG 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2001

KARL BOHNE, JR, ESQ
1803 AIRPORT BLVD
MELBOURNE, FL 32901

SUBJECT: REGAL CONSTRUCTION, INC.
Ref. Number: W01000018849

We have received your document for REGAL CONSTRUCTION, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please sign and return your check along with this document in order to complete your filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6922.

Bobbie Cox
Senior Corporate Section Administrator
New Filings Section

Letter Number: 901A00046682

ARTICLES OF INCORPORATION
OF
REGAL CONSTRUCTION OF BREVARD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is REGAL CONSTRUCTION OF BREVARD, INC.

ARTICLE II - Duration

The period of duration of the corporation is perpetual.

ARTICLE III - Purpose

The purpose or purposes for which the corporation is organized is to engage in any or all lawful business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value

common stock.

ARTICLE V - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - Registered Office and Agent

The street address of the initial principal office of this corporation is, 3296 Lakeside Lane, Palm Bay, Florida 32909, and the name of the initial registered agent of this corporation is KURT LORENZINI., whose address is 3926 Lakeside Lane, Palm Bay, Florida 32909.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be more than three (3). The name and address of the initial directors of this corporation are:

Kurt Lorenzini	3926 Lakeside Lane Palm Bay, Florida 32909
Gary J. Palmirotto	1461 Herndon Circle, NE Palm Bay, Florida 32905

ARTICLE VIII - Incorporators

The name and address of the initial incorporator of this corporation is:

Kurt Lorenzini	3926 Lakeside Lane Palm Bay, Florida 32909
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ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - Amendment

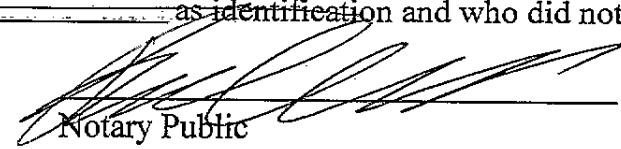
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 7th day of August, 2001.


Kurt Lorenzini

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing Articles of Incorporation were acknowledged before me this 7th day of August, 2001 by KURT LORENZINI who is personally known to me or who has produced _____ as identification and who did not take an oath.


Notary Public

Printed Name:

Commission No.

Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That REGAL CONSTRUCTION OF BREVARD, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3926 Lakeside Lane, Palm Bay, Florida 32909, has named KURT LORENZINI, 3926 Lakeside Lane, Palm Bay, Florida 32909, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: _____

Kurt Lorenzini, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA