Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone : (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LEE RISHER CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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H01-112810

Articles of Incorporation

Name of Corporation: LEE RISHER CONSTRUCTION INC. Article 1:

> Address of Corporation: 620 CABRERA ST. KEY LARGO, FLORIDA 33037

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. Article 2:

REGISTERED AGENT: LEE RISHER Article 3:

> REGISTERED OFFICE: 620 CABRERA ST. KEY LARGO, FLORIDA 33037

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. LEE RISHER, 620 CABRERA ST., KEY LARGO, FLORIDA 33037

2. KEN PAPINEAU, 87200 OVERSEAS HWY., ISLAMORADA, FLORIDA 33036

3.

The NAME and ADDRESS of the INCORPORATOR is: Article 5:

> LEE RISHER 620 CABRERA ST. KEY LARGO, FLORIDA 33037

In witness whereof, I have subscribed my name:

Signature of Incorporator