

PO1000120143

TRANSMITTAL LETTER

500004713705--9
-12/07/01--01018--012
*****78.75 *****78.75

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

SUBJECT: DEFLAVIS CONSTRUCTION, INC.

EFFECTIVE DATE
01/01/02

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

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From:

RONALD J. DEFLAVIS

P. O. BOX 7041

NAPLES, FL 34101

PHONE NUMBER (941) 213-0628

FILED
01 DEC 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W01-1011-1011

T. SMITH DEC 20 2001

S



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2001

RONALD J DEFLAVIS
P.O. BOX 7041
NAPLES, FL 34101

SUBJECT: DEFLAVIS CONSTRUCTION, INC.
Ref. Number: W01000027998

We have received your document for DEFLAVIS CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 301A00064790

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DEFLAVIS CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL ADDRESS: 3100 NORTH RD., # 172
NAPLES, FL ~~34101~~ 34104

MAILING ADDRESS: P. O. BOX 7041
NAPLES, FL 34101

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD J. DEFLAVIS

~~P.O. BOX 7041~~ 3100 North Rd., #172
~~NAPLES, FL 34101~~ Naples FL. 34104

ARTICLE V EFFECTIVE DATE

The effective date for the corporation shall be:

JANUARY 1, 2002

FILED
01 DEC 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01/01/02

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD J. DEFLAVIS, President

3100 NORTH RD., # 172

NAPLES, FL ~~34101~~ 34104

KAREN L. TROXEL, Secretary

3100 NORTH RD., # 172

NAPLES, FL ~~34101~~ 34104

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

04 day of Dec., 2001.

Ronald J. DeFlavis Pres.
Signature and Title

12-4-01
Date

Karen L. Troxel Sec.
Signature and Title

12-4-01
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

FILED
01 DEC 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

DEFLAVIS CONSTRUCTION, INC.

2. The Name and address of the registered agent and office is:

RONALD J. DEFLAVIS

3100 NORTH RD., # 172

NAPLES, FL ~~34104~~ 34104

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald J. DeFlavis
Signature

12-09-01
Date