

TRANSMITTAL LETTER

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

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-12/26/01--01048--017
*****78.75 *****78.75

SUBJECT: PEACE RIVER DESIGN-BUILD, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: EVAN C TAUDIER JR.
Name (Printed or typed)

1787 SE MONROE ST
Address

STUART FL 34997
City, State & Zip

561-378-9100
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 AM 8:46

NOTE: Please provide the original and one copy of the articles.

F. CHESLER DEC 28 2001

**Articles of Incorporation of
Peace River Design-Build, Inc.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 AM 8:46

ARTICLE ONE – CORPORATE NAME: The name of this corporation is Peace River Design-Build, Inc.

ARTICLE TWO - DURATION: This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE THREE - PURPOSE: The purpose of this corporation is to engage in any activities or business for which a corporation may be organized under the Law of the United States or State of Florida.

ARTICLE FOUR – INITIAL REGISTERED OFFICE AND AGENT: The name and address in this state of the corporation's initial agent for the service of process is: Evan L. Taudien, Sr. 1787 S.E. Monroe Street, Stuart, Florida

ARTICLE FIVE – CAPITAL STOCK: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is Three Hundred Shares (300) of Three Hundred Dollars (\$300.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE SIX – INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the By –Laws, but shall never be less than one (1). The names and address of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
Edward P. Taudien	4992 S.E. Mariner Village Lane Stuart, FL 34997
Mark D. Taudien	7210 Windy Preserve Lake Worth, FL 34467
Evan L. Taudien, Sr.	11787 S. E. Monroe Street, Stuart, FL 34997

ARTICLE SEVEN – INCORPORATOR: The name and address of the Incorporator signing these articles of Incorporation are as follows:

Name	Address
Evan L. Taudien, Sr.	1787 S.E. Monroe Street, Stuart, Florida 34997

ARTICLE EIGHT - LIABILITY: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE NINE - INDEMNIFICATION: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under California law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: December 8, 2001

Evan Taudien 12-8-01 (Seal)

Mark Taudien 12/8/01 (Seal)

Edward P. Taudien (Seal)

STATE OF FLORIDA

)
SS

COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, Personally appeared

Evan Taudien Mark Taudien
Edward Taudien

Known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of Dec, 2001.

(Notary Seal)



Michelle Wyson
(Notary Public, State of Florida at Large)

My Commission expires: 12/25/03

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PEACE RIVER DESIGN-BUILD, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of

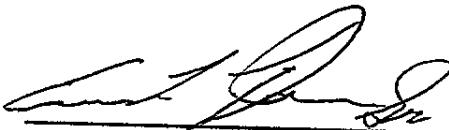
Incorporation at 1787 S.E. MONROE STREET
STUART, FLORIDA 34997

has named EVAN L. TAUDIEN, SR.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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