

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000053821

Paciselti Construction, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

5/15/02 10:17

2002 MAY 15 PM 3:31
TALLAHASSEE FLORIDA
STATE

RECEIVED
02 MAY 15 AM 11:33
DIVISION OF CORPORATION

5/15/02

ARTICLES OF INCORPORATION
OF
PARISELTI CONSTRUCTION, INC.

FILED
2002 MAY 15 PM 3:31
CLERK OF THE CIRCUIT COURT
STATE
TALLAHASSEE FLORIDA

THE undersigned subscriber to these Articles of Incorporation are competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is:

PARISELETI CONSTRUCTION, INC.

ARTICLE II
Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III
Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

ARTICLE V
Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

900 E. Indiantown Road, Suite 305
Jupiter, FL 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor, Esquire

ARTICLE VI
Principal Corporate Office

The principal corporate office is:

19056 S. E. Coral Reef Lane
Jupiter, FL 33458-1039

ARTICLE VII
Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than one.

ARTICLE VIII
Initial Director

Christopher Pariseleti
10956 S. E. Coral Reef Lane
Jupiter, FL 33458-1039

The name(s) and address of the members of the first Board of Directors are:

Christopher Pariseleti
10956 S. E. Coral Reef Lane
Jupiter, FL 33458-1039

ARTICLE IX
Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Christopher Pariseleti
10956 S. E. Coral Reef Lane
Jupiter, FL 33458-1039

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 15th day of May 2002.

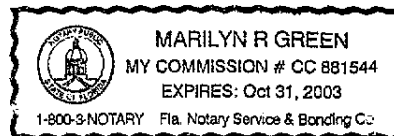
CR
Christopher Pariseleti

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of May 2002, by Christopher Pariseleti as incorporator of the foregoing described Articles of Incorporation. He is personally known to me or produced N/A, as identification and did/did not take an oath.

Marilyn R Green
Notary Public



DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

FILED
2002 MAY 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That PARISELETI CONSTRUCTION, INC. desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 305, Jupiter, Florida 33477, has named BARRY W. TAYLOR as its agent to accept service of process within Florida.



Christopher Pariseleti

Title: President

Date: 5-13-02

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Barry W. Taylor

Date: 5/8/02