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TRANSMITTAL LETTER

FILED

02 JUL -8 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500006228575--9  
-07/05/02--01071--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CONNOLLY & SON, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: CONNOLLY & SON, INC.  
C/O MICHAEL J. CONNOLLY - Registered Agent & Incorporator  
35 PINE STREET  
EUSTIS, FL 32726

NOTE: The original and one copy of the articles are enclosed.

VT 7-8-02

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: CONNOLLY & SON, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 35 PINE STREET in EUSTIS, FL 32726.

The mailing address for all legal correspondence is: 35 PINE STREET in EUSTIS, FL 32726.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MICHAEL J. CONNOLLY

PRESIDENT/DIRECTOR

35 PINE STREET

EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

MICHAEL J. CONNOLLY located at: 35 PINE STREET in EUSTIS, FL 32726.

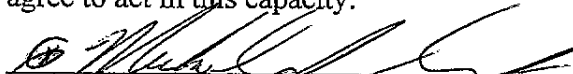
ARTICLE VII INCORPORATOR

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

MICHAEL J. CONNOLLY located at: 35 PINE STREET in EUSTIS, FL 32726.

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) MICHAEL J. CONNOLLY - Registered Agent

6/20/02

Date

  
(SIGNATURE) MICHAEL J. CONNOLLY - Incorporator

6/20/02

Date