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TRANSMITTAL LETTER

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

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-07/15/02--01053--023
*****78.75 *****78.75

SUBJECT: American Diversified Contracting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: J. Dinkins G. Grange, Esquire
Name (Printed or typed)

7952 Normandy Boulevard
Address

Jacksonville, Florida 32221
City, State & Zip

(904) 781-8371
Daytime Telephone number

FILED
02 JUL 15 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 7/15

Prepared by:
J. Dinkins G. Grange
7952 Normandy Boulevard
Jacksonville, FL 32221
904/781-8371

***ARTICLES OF INCORPORATION
OF
AMERICAN DIVERSIFIED CONTRACTING, INC.***

ARTICLE I: NAME

The name of the corporation is to be

AMERICAN DIVERSIFIED CONTRACTING, INC.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is to be

5588 DRAKE LOOP ROAD
MIDDLEBURG, FL 32068

ARTICLE III: PURPOSE

The specific purpose of the corporation is to provide services and materials directly and indirectly related to construction, pre-construction and post-construction activities. Said construction activities specifically include, but not limited to, land clearing. The corporation may engage in legally permissible activities in the furtherance of its goal, including investing and/or owning real, personal, and intellectual property.

ARTICLE IV: SHARES

The corporation is authorized to issue up to 100 shares of common stock.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and address of the initial officers are to be as follows:

Alan D. Chester President, Treasurer, and Director
5588 Drake Loop Road
Middleburg, FL 32068

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Daniel D. Thomas, II
5588 Drake Loop Road
Middleburg, FL 32068

Vice President, Secretary, and Director

ARTICLE VI: REGISTERED AGENT

The name and street address of the initial registered agent shall be

J. Dinkins G. Grange
7952 Normandy Boulevard
Jacksonville, Florida 32221

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is

Alan D. Chester
5588 Drake Loop Road
Middleburg, FL 32068

Having been named as registered agent to accept service of process 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.


J. Dinkins G. Grange, Registered Agent

7/11/02
Date


Alan D. Chester, Incorporator

July 11, 02
Date

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