

Division of Corporations

PO2000096150

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
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Fax Number : (850) 205-0381

From: Account Name : HUBCO  
Account Number : 104662003400  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Alera Construction Company**

Certificate of Status	1
Certified Copy	0
Page Count	83 5
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9-6-02  
[Signature]



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 5, 2002

HUBCO

SUBJECT: ALERA CONSTRUCTION COMPANY  
REF: W02000025692

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

**Alera Construction Company**

ARTICLE II PRINCIPAL OFFICE

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

**Alera Construction Company**

4322 Biddy Lane West  
Jacksonville, FL 32210

ARTICLE III SHARES

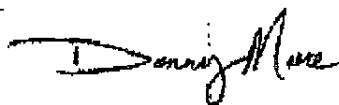
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Donny Moore**  
4322 Biddy Lane West  
Jacksonville, FL 32210



**Prepared By:**

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

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

Corey D. Thompson  
4322 Biddy Lane West  
Jacksonville, FL 32210

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

4th day of September 2002.

A handwritten signature in black ink, appearing to read "Corey D. Thompson", written over a horizontal line.

Corey D. Thompson - Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Alera Construction Company**

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

**Donny Moore**

Name

**4322 Biddy Lane West**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Jacksonville, FL 32210**

(City / State / Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Donny Moore  
SIGNATURE

**September 4th, 2002**

(Date)