

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Services Bureau
Tallahassee, FL 32314

P02000100074

SUBJECT: O'Malley Construction INC.
(PROPOSED CORPORATE)

000007531940--0
-09/05/02--01012--020
****100.00 *****78.75

Enclosed is an original and one(1) copy of the articles

☐ \$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: Joe O'Malley
Name (Printed or typed)

323 Lincoln Ave
Address

Valparaiso FL 32580
City, State & Zip

(850) 678-9116
Daytime Telephone number

FILED
02 SEP 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA


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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

JOE O. MALLEY
323 LINCOLN AVE.
VALPARAISO, FL 32580

SUBJECT: O'MALLEY CONSTRUCTION INC.
Ref. Number: W02000026195

We have received your document for O'MALLEY CONSTRUCTION INC.. However, the document has not been filed and is being returned for the following:

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 402A00051867

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

O'Malley Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

323 Lincoln Ave
Valparaiso FL 32580

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Engage in construction, repair and remodeling of buildings and public works of all kinds and contracting work including demolition. These are examples and not limitations.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Joe O'malley President 323 Lincoln Ave
Mark Meeks Vice President 1113 48th St. - Niereville, FL
Joe Riddle Tresary 1778 Hulburt Rd Lot 6 - Ft. Walton Beach FL

ARTICLE VI REGISTERED AGENT

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

Joe O'malley
323 Lincoln Ave Valparaiso, FL 32580

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joe O'malley
323 Lincoln Ave, Valparaiso, FL 32580

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

Joe O'Malley
Signature/Registered Agent

9/12/02
Date

Joe O'Malley
Signature/Incorporator

9/12/02
Date