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adopted DGC Construction, Inc.

4550 Gongie Hysen

Bradenton - F1 34210

FILED

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SECRETARY OF STATE
TALLAHASSEF FICRIDA

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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 13, 2002

GONGJE HYSEN 4550 47TH STREET WEST #1716 BRADENTON, FL 34210

SUBJECT: DGC CONSTRUCTION, INC.

Ref. Number: W02000023359

We have received your document for DGC CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

### PLEASE COMPLETE AND SEND BACK THE ARTICLES PROVIDED.

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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 302A00047933

#### ARTICLES OF INCORPORATION

**OF** 

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02 SEP 23 PM 1: 47

#### DGC CONSTRUCTION, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

DGC Construction, Inc.

2. <u>Principal Office.</u> The address of the principal office of the Corporation is:

4550 – 47<sup>th</sup> Street West, Apt 1716 Bradenton, FL 34210

3. <u>Mailing Address.</u> The mailing address of the Corporation is:

4550 – 47<sup>th</sup> Street West, Apt 1716 Bradenton, FL 34210

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 6. Officers and Directors. The directors and officers of the corporation are:

Hasan Hysen (Director and President) 4550 – 47<sup>th</sup> Street West, Apt 1716 Bradenton, FL 34210 Gongje Hysen (Director and Secretary and Treasurer) 4550 – 47<sup>th</sup> Street West, Apt 1716 Bradenton, FL 34210

7. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Gongje Hysen 4550 – 47<sup>th</sup> Street West, Apt 1716 Bradenton, FL 34210

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

8. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Gongje Hysen 4550 – 47<sup>th</sup> Street West, Apt 1716 Bradenton, FL 34210

9. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 20 day of September 2002.

Incorporator and Registered Agent

SEP 23 PM 1: 1