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10/31

TRANSMITTAL LETTER

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

SUBJECT: D. S. RILEY CONSTRUCTION, 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: DAVID S. RILEY
Name (Printed or typed)

1930 OPENWOODS ROAD
Address

MIDDLEBURG, FL. 32068
City, State & Zip

904-591-3165
Daytime Telephone number

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

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:

D. S. RILEY CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1930 OPENWOODS ROAD, MIDDLEBURG, FL. 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FRAMING CONTRACTOR

ARTICLE IV SHARES

The number of shares of stock is:

1200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

DAVID S. RILEY
1930 OPENWOODS ROAD
MIDDLEBURG, FL. 32068

ARTICLE VI REGISTERED AGENT

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

DAVID S. RILEY
1930 OPENWOODS ROAD
MIDDLEBURG, FL. 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID S. RILEY
1930 OPENWOODS 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

David S. Riley

Signature/Registered Agent

9/27/02
Date

David S. Riley

Signature/Incorporator

9/27/02
Date

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FLORIDA STATE
RECORDING