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SECRETARY OF STATE A

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 REEDY BROTHERS 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: **2** \$70.00 \$78.75 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED JAMES MICHAEL REEDY FROM: Name (Printed or typed) 13704 42ND R NORTH Address ROYAL PALM BEACH, FL 33411 City, State & Zip (561) 798-5910 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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 1 NAME

The name of this corporation shall be:

REEDY BROTHERS CONSTRUCTION, INC

92 NOV -4 AM 9: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II MAILING ADDRESS

The principal business/mailing address of this corporation is:

13704 42ND R NORTH ROYAL PALM BEACH, FL 33411

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is (are):

GENERAL CONTRACTOR-UNDERGROUND UTILITIES

ARTICLE IV SHARES

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

100 (ONE HUNDRED SHARES)

ARTICLE V INITIAL OFFICERS/DIRECTORS

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

JAMES MICHAEL REEDY, PRESIDENT 13704 42ND R NORTH ROYAL PALM BEACH, FL 33411

STEPHEN PAUL REEDY, V. PRESIDENT 13704 42ND R NORTH ROYAL PALM BEACH, FL 33411

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

ARTICLE VII INCORPORATOR (S)

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

JAMES MICHAEL REEDY

STEPHEN PAUL REEDY

13704 42ND R NORTH

ROYAL PALM BEACH, FL 33411

The undersigned incoporator(s) has (have) executed these Articles of Incorporation this 24TH DAY OF OCTOBER, 2002.

Signature

James Michael Reedy

Stephen Paul Reedy

Articles of Incorporation Filing Fee - \$35

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFCE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is <u>REEDY BROTHERS CONSTRI</u>	JCTION, INC.
2.	The name and address of the registered agent and office is:	O2 NOV SECRET
	JAMES MICHAEL REEDY (Name)	FILE DV -4 AM RETARY OF THASSEE.
	13704 42 ND R NORTH (PO Box not acceptable)	D 1 9: 05 5: STATE FLORIDA
	ROYAL PALM BEACH, FL 33411 (City, State, Zip)	>

Having been named as registered agent and to accept service of process for the above state 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature)

(Date)

DIVISION OF CORPORATIONS, PO BOX_6327, TALLAHASSEE, FL 32314