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Kinsey, Vincent, Pyle, LC

ATTORNEYS AT LAW

Post Office Box 1268 Daytona Beach, Florida 32115-1268 Telephone (386) 252-1561

150 South Palmetto Avenue, Box A Daytona Beach, Florida 32114 Fax Telephone (386) 254-8157

February 4, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 5327 Tallahassee, Florida 32301

Re: Dan Alleya Construction. Inc.

Dear Gentlemen:

Enclosed herewith are an original and one copy of the Articles of Incorporation for the abovereferenced corporation.

Also, enclosed is this firm's check in the amount of \$78.75 to cover the cost of the following:

\$35.00 Filing Fee Certified Copy 8.75 35.00 Registered Agent Designation

\$78.75 TOTAL:

Thank you for your cooperation in this matter.

Sincerely,

Susan L. Magrane

Legal Assistant to J. Doyle Tumbleson

slm

Enclosures



ACCOUNT NO. : 072100000032 REFERENCE: 920049 4363895 AUTHORIZATION : COST LIMIT : \$ PREPAID ORDER DATE: February 5, 2003 ORDER TIME : 10:25 AM ORDER NO. : 920049-005 CUSTOMER NO: 4363895 CUSTOMER: Ms. Susan Magrane Kinsey Vincent Pyle, P.a. Box A 150 South Palmetto Avenue Daytona Beach, FL 32114 DOMESTIC FILING NAME: DAN ALLEVA CONSTRUCTION, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP __ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX____CERTIFIED COPY ____ PLAIN STAMPED COPÝ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF DAN ALLEVA CONSTRUCTION, INC.

A Florida Corporation

ARTICLE I - NAME

The name of this corporation is: DAN ALLEVA CONSTRUCTION, INC.

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Suite A, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is J. Doyle Tumbleson.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 4183 Sanora Lane, Ormond Beach, Florida 32174.



ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the persons who are to serve as the members thereof are as follows:

Daniel R. Alleva 4183 Sanora Lane Ormond Beach, Florida 32174

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Daniel R. Alleva 4183 Sanora Lane Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 4th day of February, 2003.

Daniel R Alleva

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this $\frac{\cancel{4}}{\cancel{4}}$ day of February, 2003, by Daniel R. Alleva who is personally known to me and who did not take an oath.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, DAN ALLEVA CONSTRUCTION, INC., hereby designates J. Doyle Tumbleson and 150 South Palmetto Avenue, Suite A, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DAN ALLEVA CONSTRUCTION, INC.

By: Daniel B. Alleys Incompanie

Daniel R. Alleva, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of DAN ALLEVA CONSTRUCTION, INC., for service of process within the State of Florida.

J. Dovle Tumbleson