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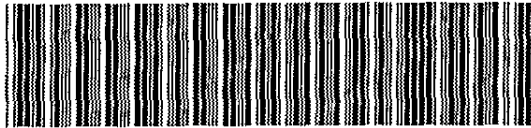
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 FEB 10 PM 1:29  
FILED

CLEM, POLACKWICH, VOCELLE & BERG, L.L.P.  
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP  
OF  
PROFESSIONAL ASSOCIATIONS:

CHESTER CLEM, P.A.\*  
ALAN S. POLACKWICH, SR., P.A.  
LOUIS B. VOCELLE, JR., P.A.\*\*  
PAUL R. BERG, P.A.

JANET M. CARNEY†  
E. ROLLINS BROWN, II

ROBERT GOLDEN  
OF COUNSEL

3333 - 20<sup>TH</sup> STREET  
VERO BEACH, FLORIDA 32960-2469  
TELEPHONE (772) 562-8111  
FAX (772) 562-2870  
INTERNET WWW.CPVLAW.COM

BREVARD COUNTY OFFICE  
321 SIXTH AVENUE  
INDIALANTIC, FLORIDA 32903  
TELEPHONE: (321) 725-3303

PLEASE REPLY TO VERO BEACH

\* BOARD CERT. CIVIL TRIAL LAWYER  
† BOARD CERT. BUSINESS LITIGATION  
‡ CERTIFIED CIVIL MEDIATOR  
§ ALSO ADMITTED IN ARKANSAS

January 14, 2003

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

Re: **M.P. Construction, Inc.**  
**Our File No: 2521.7999**

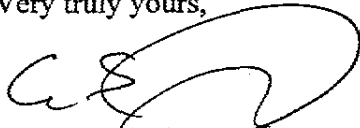
Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation, and our firm's check in the amount of \$78.85 for you filing fee.

Accordingly, please file the articles of incorporation, and send your certificate of status to the undersigned at the above address.

Thank you for your courtesy and cooperation in this regard.

Very truly yours,



Alan S. Polackwich, Sr.

ASP:PMS  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 23, 2003

CLEM POLACKWICH VOCELLE & BERG, L.L.P.  
3333-20TH STREET  
VERO BEACH, FL 32960-2469

SUBJECT: M.P. CONSTRUCTION, INC.  
Ref. Number: W03000002013

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P00000048982.

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: 603A00004129

**ARTICLES OF INCORPORATION  
OF  
BERNIER CONSTRUCTION, INC.**

**FILED**  
03 FEB 10 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a for profit corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I—NAME**

The name of the corporation shall be as follows:

**BERNIER CONSTRUCTION, INC.**

**ARTICLE II—NATURE OF BUSINESS**

This corporation shall engage or transact the construction trade and in any and all lawful activities or businesses permitted under the laws of the United States; of the State of Florida; or of any other state, county, territory, or principality.

**ARTICLE III—CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having One Dollar and No/100s (\$1.00) par value per share.

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**ARTICLE IV-PRINCIPAL OFFICE/ STREET ADDRESS**

The street address of the principal office of the corporation shall be 2255 Valkaria Road, Malabar, Florida 32950.

**ARTICLE V-PRINCIPAL OFFICE/MAILING ADDRESS**

The mailing address of the corporation shall be 2255 Valkaria Road, Malabar, Florida 32950.

**ARTICLE VI-TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII-SPECIAL PROVISION**

If the shareholder(s) so elect, this corporation shall be organized, to comply with the provisions of Subchapter S of the Internal Revenue, U.S.C. 1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S Corporation, and as set forth herein.

**ARTICLE VIII-OFFICERS AND DIRECTORS**

This corporation shall have three (3) officers and two (2) directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed, and are as follows

MAURICE PAUL BERNIER, JR.  
President, Treasurer, Director  
2255 Valkaria Road  
Malabar, Florida 32950

MAURICE PAUL BERNIER, SR.  
Director  
2255 Valkaria Road  
Malabar, Florida 32950

KYLE BERNIER  
Vice-President  
2255 Valkaria Road  
Malabar, Florida 32950

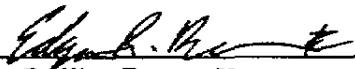
PAUL ZASKE  
Secretary  
2255 Valkaria Road  
Malabar, Florida 32950

**ARTICLE -IX REGISTERED AGENT**

The initial registered agent shall be Edgar Rollins Brown II, whose address and mailing address is 3333 20<sup>th</sup> Street, Vero Beach, Florida 32960.

**ACCEPTANCE OF REGISTERED AGENT**

Edgar Rollins Brown II, whose street address is 3333 20<sup>th</sup> Street, Vero Beach, Florida 32960 and whose mailing address is 3333 20<sup>th</sup> Street, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the positions of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Edgar Rollins Brown II  
Registered Agent

**ARTICLE X – INCORPORATOR**

The name, street address, and mailing address of the incorporator to these Articles of Incorporation are as follows:

Edgar Rollins Brown II  
3333 20<sup>th</sup> Street  
Vero Beach, Florida 32960

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 05 day of February, 2003.

CLEM, POLACKWICH, VOCELLE & BERG , L.L.P.

By:   
Edgar Rollins Brown II

**FILED**  
03 FEB 10 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA