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SECRETARY OF JUST ALLAHASSEE FLOREINA

TRANSMITTAL LETTER

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

SUBJECT: CASEY CONSTRUCTION OF CENTRAL FL., INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

CASEY CONSTRUCTION OF CENTRAL FL., INC.

C/O CATHERINE M. CASEY - Registered Agent & Incorporator

3641 SMITH RD

GROVELAND, FL 34736

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED 03 FEB 20 AM 10: 35

ARTICLE I NAME

SECRETARY OF STATE (ALLAHASSEE FLORIDA

The name of the Corporation shall be: CASEY CONSTRUCTION OF CENTRAL FL., INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation is 3641 Smith Rd. Groveland, Fl 34736.

ARTICLE III **PURPOSE**

This corporation was established as a profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Catherine M. Casey - President - 3641 Smith Rd., Groveland, Fl 34736. James T. Casey - President - 3641 Smith Rd., Groveland, Fl 34736.

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is Catherine M. Casey - 3641 Smith Rd., Groveland, Fl 34736.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Catherine M. Casey -3641 Smith Rd., Groveland, Fl 34736.

Having been named as registered agent to accept service 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.