

APR-17-03 THU 4:01 AM

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

CP CONSTRUCTION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

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

I. NAME

The name of the corporation is CP Construction, Inc.

II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

V. TERM OF EXISTENCE

This corporation is to exist perpetually.

VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 24880 Burnt Pine Drive, Suite 8, Bonita Springs, Florida 34134.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may, from time to time, be increased by the Bylaws adopted by the stockholders.

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VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors are: Thomas J. Schneider, at 115 W. Washington St., Indianapolis, Indiana 46204; and David A. McArdle, at 1600 E. Main Street, Ste. B, St. Charles, Illinois 60174.

IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Carrie E. Lademan, at 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103.

X. REGISTERED AGENT

Ronald C. Dillon, whose address for service of process is 24880 Burnt Pine Drive, Suite 8, Bonita Springs, Florida 34134, shall be the registered agent for the corporation.

XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.



Carrie E. Lademan, Subscriber

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Ronald C. Dillon

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