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SECRETARY OF SIA

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P.O. Box 158 Cedar Key, Florida 32625

April 27, 2003

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32625

Subject: Proposed Corporate Name: Perez Family Construction Company

Dear Sir or Madam:

Please find the proposed Articles of Incorporation and check in the amount of \$78.75 to cover the Filing Fee and Certified Copy of Articles of Incorporation, Perez Family Construction Company.

From: William E. Delaino, Jr. 1191 8th Street

P.O. Box 158

Cedar Key, Florida 32625

Phone: (352) 543-6001

Sincerely,

William E. Delaino, Jr

Incorporator

FILED

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ARTICLES OF INCORPORATION PEREZ FAMILY CONSTRUCTION COMPANY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Perez Family Construction Company.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

6970 SW 108th Avenue P.O. Box 874 Cedar Key, Florida 32625

ARTICLE III PURPOSE

Perform construction work in Levy County.

ARTICLE IV SHARES

The number of shares of Stock that this company can have outstanding at any one time is: 5,000 shares

ARTICLE V INTITIAL OFFICERS

The names, addresses and title of the officers are:

Chairman: William E. Delaino, Jr., 1191 8th Street, Cedar Key, Florida 32625

President: Teofilo N. Perez, 6950 SW 108th Avenue, Cedar Key, Florida 32625.

Vice President: Ronald Perez, 6950 SW 108th Avenue, Cedar Key, Florida 32625.

Treasurer: Robert Perez, 6950 SW 108th Avenue, Cedar Key, Florida 32625.

Secretary: Froy Delim, 6950 SW 108th Avenue, Cedar Key, Florida 32625.

ARTICLE VI Registered Agent

The name and street address of the registered agent is:

William E. Delaino, Jr., 1191 8th Street, Cedar Key, Florida 32625

ARTICLE VII Incorporator

The name and address of the Incorporator is:

William E. Delaino, Jr., 1191 8th Street, Cedar Key, Florida 32625

Having been named as registered agent to accept service of process 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.

William E. Delaino, Jr.

Registered Agent

William E. Delaino, Jr.

Incorporator

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William E. Delaino, Jr.
Registered Agent

William E. Delaino, Jr.

Incorporator