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## TRANSMITTAL LETTER

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

SUBJECT: BEARING POINT GENERAL CONTRACTING, INC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

| □ \$70.00<br>Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REOUIRED |
|-------------------------|--|--|--|
| FROM:                   | `  | Printed or typed)  43 RO ST.                       |  |
|                         | Cape Co<br>City, 5                         | 10 - 47 5 8  | 33914  |

NOTE: Please provide the original and one copy of the articles.

| ABTICLES OF INCORPORATION  |  |
|--|--|
| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)   |  |
| ARTICLE I NAME  The name of the corporation shall be:  |  |
| Bearing Point General Contracti  | NG, INC.   |
| ARTICLE II PRINCIPAL OFFICE  |  |
| The principal place of business/mailing address is:  1504 SW 43RO ST.  | 4.   |
| CAPE CORAL FL 33914  |  |
| ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  CONSTRUCTION  | Corporation for  |
| ARTICLE IV SHARES The number of shares of stock is: 100 Shares   |  |
| ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s):   |  |
| RICHARD A. VERBLAAUW PRES. 1504  | JW 43 RD ST. CAPE COKAL FL                             |
| Kimberly A. Verbinauw VpRAS. 1500  | 7 SWY3ROST. CAPE Coral. FL<br>33914                    |
| ARTICLE VI REGISTERED AGENT  | , , ,  |
| The name and Florida street address of the registered agent is:  |  |
| RICHARD A. VERBIAAUW   | 03;<br>TALL  |
| CAPE CORAL FL 33914  ARTICLE VII INCORPORATOR  | AY 29<br>AHASSE  |
| The name and address of the Incorporator is:   | FTI -  |
| RICHARD A. VERBIAAUW   | FSS I  |
| 1504 SW 43RD ST.   | ORIO.  |
| CAPE CORAL FL. 33914   | *******  |
| Having been named as registered agent to accept service of process for the above stated corpora certificate, I am familiar with and accept the appointment as registered agent and agree to act in | ation at the place designated in this<br>this capacity |
|  | 5-20-03  |
| Signature/Registered Agent   | Date   |
|  |  |

Signature/Incorporator

-5-20-03 Date

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