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SECRETARY OF STATE TALL AHASSEE, FLORES

6-19-03

Ancient City Building and Restoration, Inc. 2675 Dobbs Road, Bay C St. Augustine, Florida 32086

June 13, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Ancient City Building and Restoration, Inc.

Dear Sir or Madam:

Please file the enclosed *Articles of Incorporation* for Ancient City Building and Restoration. A check in the amount \$87.50 is enclosed representing the filing fee.

Kindly return a stamped copy to our office in the envelope provided.

Thank you for your assistance and please contact me if further information is required.

Sincerely

Edward S. Main 1-800-223-5969

Encls. /klb

FILED

ARTICLES OF INCORPORATION

03 JUN 16 AM 8: 38

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ANCIENT CITY BUILDING AND RESTORATION, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607. Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I.

NAME OF CORPORATION: The name of the corporation shall be ANCIENT CITY BUILDING AND RESTORATION, INC..

ARTICLE II.

PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation will be 2675 Dobbs Road, Bay C, St. Augustine, Florida 32086.

ARTICLE III.

PURPOSE: The purpose for which the corporation is organized is for the business of construction and restoration.

ARTICLE IV.

SHARES: The number of common shares of stock is 100 and they are valued at \$1.00 per share. The shareholders of the company and the value of their interest are as follows:

Edward S. Main – Co-Owner – 50% percent of stock Gregory M. Wrisberg- Co-Owner 50% percent of stock

ARTICLE V.

INITIAL OFFICERS AND DIRECTORS: The names and address of the initial officers and directors are as follows:

> President Edward S. Main

> > 37 Ocean Pines Drive

St. Augustine, Florida 32080

Gregory M. Wrisberg

22 Davis Street

St. Augustine, Florida 32084

Vice President

Secretary/Treasurer

Toní A. Main 37 Ocean Pines Drive St. Augustine, Florida 32080

ARTICLE VI.

REGISTERED AGENT: The name and Florida street address of the registered agent is:

Edward S. Main 2675 Dobbs Road, Bay C St. Augustine, Florida 32086

ARTICLE VII.

INCORPORATOR: The name and address of the Incorporator is:

Edward S. Main 2675 Dobbs Road, Bay C St. Augustine, Florida 32086

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 13 day of June, 2003.

Edward S. Main

STATE OF FLORIDA COUNTY OF ST. JOHNS

Before me, a Notary Public in and for the above County and State authorized to take acknowledgments, personally appeared Edward S. Main, who is well known or who has provided the following type of identification is the individual described in and who executed the foregoing Articles of Incorporation, while under oath, and acknowledged before me that he executed the same for purposes therein expressed.

his day of June, 2003.

Notary Public

My Commission Expirés:

Commission Mo: Kristina L. Bush
Commission # DD133935
Expires Aug. 29, 2006
Bonded Thru

03 JUN 16 AH

ACKNOWLEDGEMENT/CERTIFICATE OF REGISTERED AGENT

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.

EDWARD S. MAIN

Registered Agent