

P0300007/203

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000221627 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

S/K

FLORIDA PROFIT CORPORATION OR P.A.

EPIQ CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED

03 JUN 26 PM 6:03
H030002216270

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EPIQ CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: EPIQ CONSTRUCTION, INC.

Article II

The principal place of business shall be: 164 Overoak Place, Sanford, Florida 32771 and the mailing address of this corporation is 164 Overoak Place, Sanford, Florida 32771.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

Article V

The name and address of the initial registered agent is:

Kirk T. Bauer, Esquire
223 S. Woodland Boulevard
DeLand, Florida 32721-0459

Article VI

This corporation is to exist perpetually.

H030002216270

Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

Kirk T. Bauer, Esquire
223 S. Woodland Boulevard
DeLand, Florida 32721-0459

The undersigned incorporator has executed these Articles of Incorporation this 26th
day of June, 2003.


KIRK T. BAUER, Incorporator

H030002216270

H030002216270

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
03 JUN 26 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EPIQ CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Kirk T. Bauer, Esquire
223 S. Woodland Boulevard
DeLand, FL 32721-0459

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6-26-03
(DATE)

DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314

H030002216270