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SECRETARY OF STATE
TALLAHASSEE ELSEN

1,203

JOSEPH GARRETT CONSTRUCTION INC 407 Orlando Avenue Ocoee, FL 34761 407-905-6095

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May 28, 2002

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

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Joseph Garrett Construction Inc. If you have any questions, please contact me at phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you for your assistance in handling this matter.

Sincerely,

Joseph Garrett Director

Joseph Barrett

ARTICLES OF INCORPORATION OF JOSEPH GARRETT CONSTRUCTION, INC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME JOSEPH GARRETT CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
407 Orlando Avenue
Ocoee, FL 34761

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTOR

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Directors: Jospeh Garrett, 407 Orlando Avenue, Ocoee, FL 34761 Joe Carlisle, 825 E Silver Star Road, Ocoee, FL 34761

ARTICLES OF INCORPORATION OF JOSEPH GARRETT CONSTRUCTION INC

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Garrett

407 Orlando Avenue

Ocoee, FL 34761

ARTICLE VIII INCORPORATOR

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

Joe Carlisle

825 E Silver Star Road

Ocoee, FL 34761

In WITNESS WHEREOF< the undersigned incorporator has executed these Articles of Incorporation this 17th day of April 2003.

Willy Jer Carlot

State of Florida at Large

The foregoing instrument was acknowledged and sworn to before me this 17th day of April 2003 by known as such, Inc.

Florida Drivers License: *c* 642 · 840 · 59 · 4550

OFFICIAL NOTARY SEAL

VENERAL BY BY BY

NOTARY PUT LET STATE OF FLORIDA

COMMISSION NO. CO25555

NY COMMISSION EXP. AUG. 2,2613

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Joseph Garrett Construction Inc.
- 2. The name and address of the registered agent and office is: Joseph Garrett, 407 Orlando Avenue, Ocoee, FL 34761

Signatur	e Joseph Garrett Joseph Garrett	٠
Title	Director	-,
Date	4-17-63	

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Joseph Samett
Joseph Garrett

Date 4-17-03