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TRANSMITTAL LETTER

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

SUBJECT: Coliscum Bullders, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(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 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 REQUIRED	
FROM:	10h Costigliola Name (Printed or typed)			
208 Louise Ave				
Brandon FL 33511 City, State & Zip				
	812-681-6737 Daytime Telephone number			

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

ARTICLES OF INCORPORATION

OF

COLISEUM BUILDERS, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

<u>Name</u>

The name of this corporation shall be:

Coliseum Builders, Inc.

ARTICLE II

Principal Office

The principal office and mailing address of this corporation shall be located at 208 Louise Avenue Brandon, Florida 33510. This corporation shall have the right to change such principal office from time to time, as provided by law.

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by laws upon corporations formed under such Act. The specific purpose of this business is to provide general contracting services.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock with a par value of \$10.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 100 N. Tampa St. Suite 3760 Tampa, FL 33602 and the initial registered agent of this corporation at such office shall be Peter M. Farren, ESQ. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Incorporator

The incorporator for this corporation is John Costigliola.

ohn Costigliola

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this day of July 2003, personally appeared John Costigliola, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NORTARY PUBLIC

My Commission Expires:

MY COMMISSION # CC 94832 EXPIRES: June 25, 2004

onded Thru Notary Public Underwi

COLISEUM BUILDERS, INC. ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Peter M. Farren, Esq, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations under Chapter 607, Florida Statutes.

DATED this <u>25</u> day of July, 2003.

Peter M. Farren

SECRETARY OF STATE TALLAHASSEE, FLORIDA