

P03000087005

Herb List
Nancy List
2433 Brookwood Drive
Flossmoor, IL 60422

(City/State/Zip/Phone #)

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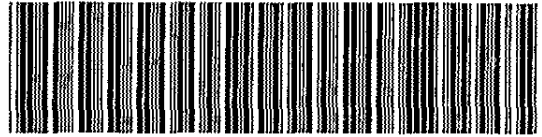
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**ARTICLES OF INCORPORATION
OF
LIST CONSULTING & DEVELOPMENT CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is **LIST CONSULTING & DEVELOPMENT CORPORATION.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide construction engineering & consulting service(s) and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 1010 18th Street S.E., Naples, Florida 34117, and the mailing address of the corporation is 1010 18th Street S.E., Naples, Florida 34117. The name of the initial registered agent is Herbert List, and the registered agent's office is located at 1010 18th Street S.E., Naples, Florida 34117. The registered offices' phone number is 239-455-7800.

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ARTICLE VI
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII
INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Herbert List
1010 18th Street S.E.
Naples, Florida 34117

President, Secretary
Vice President, Treasurer

ARTICLE VIII
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 5th day of Aug.
2003.

N. A. List
Herbert List

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Herbert List, located at 1010 18th Street S.E., Naples, Florida 34117, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

H. A. List

Herbert List

8-5-03

Date

{Untitled}

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