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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

		ONSTRUCTION COMPAN e name - must include s			
Enclosed is an original a for:	nd one (1) co	py of the articles of	incorporation and	d a check	
				EFFECTIVE DATE	
FROM:	KEITH DA				
Name (printed or typed) 7261 LAMPLIGHTER STREET					
		Address			
	SPRING H	ILL, FL 34606	-		
		City, State & Zip			
	727-365-	2416			
	Daytin	ne Telephone number			

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

ARTICLES OF INCORPORATION FOR DAY INVESTMENT & CONSTRUCTION COMPANY

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE

NAME

The name of the corporation shall be: DAY INVESTMENT & CONSTRUCTION COMPANY.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 7261 LAMPLIGHTER STREET, SPRING HILL, FL 34606.

ARTICLEIII

68-05-03

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as KEITH DAVIS.

The street address of the initial registered agent of this corporation in the State of Florida is: 7261 LAMPLIGHTER STREET, SPRING HILL, FL 34606.

ARTICLE V

INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: KEITH DAVIS, 7261 LAMPLIGHTER STREET, SPRING HILL, FL 34606.

ARTICLE VI

DATE OF INCEPTION

The date of the corporate existence shall begin August 5, 2003 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

ARTICLE VII

SPECIFIC NATURE OF CORPORATION

The specific nature of business to be transacted by the corporation is to engage in the business of owning real property and all related enterprises for profit.

ve nereunto set their nands and seats,
poration under the laws of the State of
, 2003.
KEITH DAVIS
he a notary public duly authorized in the personally appeared Keith Davis, who and is known to me to be the person f Incorporation, and she acknowledged ration.
ry and State above named, this 8
NOTARY PUBLIC: Sign My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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	DAY INVESTMEN	T & CONSTRUCTION CO	MPANY	
2. The name	and address of the r	egistered agent a	and office is:	SECRETAL TALL AHAS	03 AUG -8
	KEITH DAVIS			(2)	ę
		(Name)		OF S	<u> </u>
	7261 LAMPLIGHTER	STREET		2 X	5:19
	(P	.O. Box not accept	able)	. <u>5</u>	•
•	SPRING HILL, FL	34606			
		(City/State/Zip)			
Having beer above stated the appoint to comply wi mance of my as registered	n named as registered I corporation at the planent as registered age to the provisions of all I duties, and I am famili I agent.	agent and to acc ace designated in ent and agree to a I statutes relating liar with and acce	cept service of proces this certificate, I he act in this capacity. I to the proper and co ept the obligations of	is for the reby ac- further in mplete my pos	ne cept agree perfor- sition
	(Signature)		KEITH DAVIS	·	