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TRANSMITTAL LETTER

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

	(PROPOSED CORPORA	TIE NAME – <u>MOST INCE</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles 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	Filing Fee, Certified Copy & Certificate of Status
FROM:	Mark K. Wel	(Printed or typed)	
	112 Citrus Tree	rigaress	·
	Longwood, FL 3	, State & Zip	
	407-339-0 Daytime	0/57 Telephone number	

SUBJECT: Weller Construction broup, Inc

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

STATE OF FLORIDA . ARTICLES OF INCORPORATION OF A BUSINESS/STOCK CORPORATION

TALLAHASSEE, FLORIS

The name of the corporation is Weller Construction Group, Inc.

The business and mailing address of the corporation is 112 Citrus Tree Lane, Longwood, FL 32750.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 100 and the par value of each shall be "no par value".

The number of directors constituting the initial board of directors of the corporation is one (1), and his name is:

Mark K, Weller 112 Citrus Tree Lane Longwood, FL 32750

The location and street address of the initial registered office is 112 Citrus Tree Lane, Longwood, FL 32750 in the County of Seminole and the name of its initial registered agent at such address is Mark K. Weller.

The name and address of incorporator:

Mark K. Weller 112 Citrus Tree Lane Longwood, FL 32750

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this

Witness day of Hugust , 2003

Incorporator Mark Weller
Registered Agent

State of Florida County of Seminole

On 8-19-05, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the persons(s) whose name(st is are subscribed to the above instrument who acknowledged that he she executed the instrument.

(Notary stamp or Seal)

JENNIFER S. DEMERS
MY COMMISSION # DD 078087
EXPIRES: December 3, 2005
Bonded Thru Notary Public Unidorwitiers

used Florion Driv. License as ID

This document prepared by: Mark K. Weller