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SECRETARY OF STATE
TALLAHASSCE, FLORIDA

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ACCOUNT NO. : 07210000032

REFERENCE: 229634 81758A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 4, 2003

ORDER TIME: 3:19 PM

ORDER NO. : 229634-015

CUSTOMER NO: 81758A

CUSTOMER: Jeanne Mundie

Divosta & Company

4500 Pga Boulevard

Suite 400

Palm Bch Garden, FL 33418

DOMESTIC FILING

NAME: FT. PIERCE BUILDING COMPANY

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Ft. Pierce Building Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4500 PGA Boulevard, Suite 207, Palm Beach Gardens, FL 33418

ARTICLE III __ PURPOSE

The purpose for which the corporation is organized is: For the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 7500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Otto B. DiVosta, Trustee, Otto B. DiVosta Revocable Trust, 4500 PGA Boulevard, Suite 207, Palm Beach Gardens, FL 33418, and

Betty J. DiVosta, Trustee, Betty J. DiVosta Revocable Trust, 4500 PGA Boulevard, Suite 207, Palm Beach Gardens, FL 33418.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Otto B. DiVosta, 4500 PGA Boulevard, Suite 207, Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The manie and address of the meorporator is.		
Otto B. DiVosta, 4500 PGA Boulevard, Suite 207, Palm Beach	Gardens, FL 33418	
*********************	*******************	***
Having been named as registered agent to accept service of process fo certificate, I am familiar with and accept the appointment as registered		in this
(AB)	9/2/03	
Signature/Registered Agent	Date	
(A TS C	9/2/03	
Signature/Incorporator	70.4	
<u> </u>	Date	