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# George E. Edwards

SUITE 109 950 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 (954) 781-0444

December 4, 2000

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

BRIAN LEAHY CONSTUCTION, INC.

Gentlemen:

RE:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Also enclosed is a check for \$78.75 to cover the cost of filing and certification.

Thank you for your prompt attention to this matter. If you have any questions please contact this office.

Very truly yours,

GEORGE E. EDWARDS, ESQ.

GEE:ag Enclosure ARTICLES OF INCORPORATION

FILLU

OF

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BRIAN LEAHY CONSTRUCTION, INC.

TALLAHASSEE FLORIDA

#### ARTICLE I

# CORPORATE NAME

The name of the Corporation shall be BRIAN LEAHY CONSTRUCTION, INC., and is located at: 744 So. Lake Avenue, Delray Beach, FL 33483.

# ARTICLE II

## NATURE OF CORPORATE BUSINESS\_

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

# ARTICLE III

## CAPITAL STOCK

This Corporation is authorized to issue 1,000 COMMON SHARES. The share of stock authorized shall be no par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

# ARTICLE IV

# INITIAL REGISTERED AGENT AND

# INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

BRIAN LEAHY 744 So. Lake Avenue Delray Beach, Florida 33483

#### ARTICLE V

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE VI

## **INITIAL DIRECTORS**

The name and address of the director(s) are:

BRIAN LEAHY, 744 So. Lake Ave., Delray Beach, FL 33483

KIM LEAHY, 744 So. Lake Ave., Delray Beach, FL 33483

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VII

#### INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

BRIAN LEAHY, 744 So. Lake Ave., Delray Beach, FL 33483

# ARTICLE VIII

## COMMENCEMENT DATE

Corporate existence will commence of date Articles of Incorporation are approved.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

STATE OF FLORIDA

) ss: COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BRIAN LEAHY to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 8 day of Oct

Notary Public

My Commission Expires:

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates BRIAN LEAHY, 744 So. Lake Ave., Delray Beach, FL 33483 as Registered Agent to accept service of process within this State.

BRIAN LEAHY

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

BRIAN LEAHY

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