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SECRETARY OF STATE AND ANALYSISE FLORIDA

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ESTABLISHED 1925

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† BOARD CERTIFIED, MARITAL
& FAMILY LAW

* BOARD CERTIFIED, CITY, COUNTY
& LOCAL GOVERNMENT LAW
†† CERTIFIED STATE & FEDERAL
MEDIATOR

October 21, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

D&D Construction, Inc.

Our File No.: 1766.0000

Dear Sirs:

Please find attached for filing Articles of Incorporation for D&D Construction, Inc. and a check for \$78.75.

Very truly yours,

Allen Dell, P.A.

Matthew J. Foster

MJF/emp Enclosure

ARTICLES OF INCORPORATION

OF

D&D CONSTRUCTION, INC.

FILED

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SECRETARY OF STAT
TALLAHASSEE FLORII

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation is D&D Construction, Inc.

ARTICLE II - Principal Office

The principal office and the mailing address of the Corporation is 1309 North Riverhills Drive, Tampa, Florida 33617, subject to change and relocation by the Board of Directors.

ARTICLE III - Duration of the Corporation

The duration of the Corporation is perpetual. The corporate existence is to commence at the date and time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE IV - Capitalization

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single common class, and shall have a par value of \$0.01 per share.

ARTICLE V - Registered Office and Agent

The street address of the initial registered office of the Corporation is 202 South Rome Avenue, Suite 100, Tampa, Florida 33606, and the name of the initial registered agent at such address is Michael N. Brown.

ARTICLE VI - Incorporator

The name and address of the incorporator is:

<u>Name</u>

Address

Michael N. Brown, Esq.

202 South Rome Avenue, Suite 100 Tampa, FL 33606

ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group, except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 2/day of October, 2003.

Michael N. Brown

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21th day of October, 2003, by Michael N. Brown, who is personally known to me.

Notary Public

Printed Name of Notary Public:

My commission expires:

Erika M Pagan

My Commission DD24497

Expires August 26, 2007

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE \$607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA:

- 1. The name of the Corporation is D&D Construction, Inc.
- 2. The name and address of the Registered Agent and Registered Office is

Michael N. Brown 202 South Rome Avenue Suite 100 Tampa, Florida 33606

Having been named as Registered Agent and to accept service of process for the abovestated 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Michael N. Brown

Date: 10/21/03

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