# P03000124094

(Requestor's Name)			
<del></del>			
(Address)			
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(City/State/Zip/Phone #)			
(City, Called Dy)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only

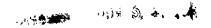


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SECRETARY OF STATE
TALL ASTROCEF, THORIDA

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# TRANSMITTAL LETTER

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

SUBJECT: BII	LL RILEY CONSTRUCTION,	INC	
		ATE NAME – <u>MUST INCL</u>	
Enclosed are an orig	rinal and one (1) copy of the art	ticles 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	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	BILL RILEY CONSTRUCTION	ON, INC	
	Nam	e (Printed or typed)	_
	7833 9TH AVE SOUTH		
		Address	
	DI IDIMODONO ID -	3707	
•	City	, State & Zip	
	727–381–1975		•

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

Daytime Telephone number

### 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:

BILL RILEY CONSTRUCTION, INC

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7833 9TH AVE SOUTH ST PETERSBURG, FL 33707

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION COMPANY

# ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM G RILEY III
7833 9THNAVE SOUTH
ST PETERSBURG, FL 33707

JAMES BURKE 1026 64TH ST SOUTH ST PETERSBURG, FL 33707

PRESIDENT AND TREASURER

VICE PRESIDENT AND SECRETARY

### ARTICLE VI REGISTERED AGENT

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

CINDY STEPP
THE BURKE COMPANY
7100 CENTRAL AVE
ST PETERSBURG, FL 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CINDY STEPP
THE BURKE COMPANY
7100 CENTRAL AVE
ST PETERSBURG, FL 33707]

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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Cinaly Steps	10-22-03
Signature/Registered Agent	Date
Cinaly Steps	10-22-03
Signature/Incorporator/	Date