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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: BILL RILEY CONSTRUCTION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BILL RILEY CONSTRUCTION, INC
Name (Printed or typed)

7833 9TH AVE SOUTH

Address

ST PETERSBURG FL 33707

City, State & Zip

727-381-1975

Daytime Telephone number

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

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/mailling 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 9TH AVE SOUTH
ST PETERSBURG, FL 33707

PRESIDENT AND TREASURER

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

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

Cindy Stepp
Signature/Registered Agent

10-22-03
Date

Cindy Stepp
Signature/Incorporator

10-22-03
Date

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
03 OCT 24 PM 5:09