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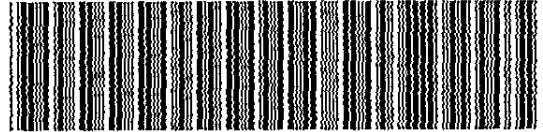
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 27 PM 6:07

TRANSMITTAL LETTER

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

SUBJECT: RAYMOND P. WAGNER CONTRACTING, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RAYMOND P. WAGNER
Name (Printed or typed)

6207 SHORE ACRES DRIVE
Address

BRADENTON, FL 34209
City, State & Zip

941-795-4087
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of
RAYMOND P. WAGNER CONTRACTING, INC.
(name of corporation)

03 OCT 27 PM 6:07

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RAYMOND P. WAGNER CONTRACTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>6207 SHORE ACRES DRIVE</u>		
<u>BRADENTON</u>	<u>FLORIDA</u>	<u>34209</u>	
CITY	FLORIDA	ZIP	

Mailing address, if different

STREET ADDRESS	<u>SAME</u>		
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>RAYMOND P. WAGNER</u>		
ADDRESS	<u>6207 SHORE ACRES DRIVE</u>		
CITY	<u>BRADENTON</u>	FLORIDA	ZIP <u>34209</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>RAYMOND P. WARNER</u>			
ADDRESS <u>6207 - SHORE ACRES DRIVE</u>			
CITY <u>BRADENTON</u>	STATE <u>FLORIDA</u>	ZIP <u>34209</u>	
NAME <u>DORINA M. V. WARNER</u>			
ADDRESS <u>6207 - SHORE ACRES DRIVE</u>			
CITY <u>BRADENTON</u>	STATE <u>FLORIDA</u>	ZIP <u>34209</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>RAYMOND P. WARNER</u>			
ADDRESS <u>6207 - SHORE ACRES DRIVE</u>			
CITY <u>BRADENTON</u>	STATE <u>FLORIDA</u>	ZIP <u>34209</u>	
NAME <u>DORINA M. V. WARNER</u>			
ADDRESS <u>6207 - SHORE ACRES DRIVE</u>			
CITY <u>BRADENTON</u>	STATE <u>FLORIDA</u>	ZIP <u>34209</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 22 day of OCTOBER, 19-2003

Raymond P. Warner (Signature)
Dorina M. V. Warner (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

RAYMOND P. WAGNER CONTRACTING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 16207 - SHORE ACRES DRIVE
BRADENTON FLORIDA 34209

has named RAYMOND P. WAGNER

located at the aforesaid address, as its registered agent to accept service of process within this state.

03 OCT 27 PM 6:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.

Raymond P. Wagner
(Signature)

10 / 22 / 03
(Date)