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(Requestor's Name)		
(Address)		
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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(Document Number)		
Certified Copies	Certificates	of Status
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LAW OFFICE OF PHILIP E. VITELLO

3200 Airport West Drive Vero Beach, FL 32960

Mailing Address: P. O. Box 700729 Wabasso, FL 32970-0729 Tel. 772-562-2280 Fax. 772-562-3844 E-mail: PhilipVpev@cs.com

October 21, 200

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

Subject:

Burelle Construction Co., Inc.

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

___ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

x \$122.50 Filing Fee & Certified Copy (Additional

Copy Required)

\$131.25 Filing Fee, Certified Copy &

Certificate (Additional Copy Required)

Sincerely,

Philip E. Vitello

PEV:Isc

Enclosure

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Burelle Construction Co., Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1968 6^{th} Ave. S.E., Vero Beach, FL 32962

ARTICLE III PURPOSE

The purpose for which this corporation is organized is residential construction or any lawful purpose

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand

ARTICLE V

Michael W. Burelle, Pres, Sec.

1968 6th Ave. S.E. Vero Beach, FL 32962

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip E. Vitello 3200 Airport West Drive Vero Beach Florida 32960

ARTICLE VII INCORPORATOR(S)

The name(s) and street address (es) of this incorporator(s) to these Articles of Incorporation is (are):

Michael W. Burelle 1968 6th Ave. S.E. Vero Beach, FL 32962

The undersigned incorporator has executed these Articles of Incorporation this ________, day of _________, 2003

MICHAEL W. BURELLE

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.

Date: 10/24/03

PHILIP E. VITELLO