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WILLIAM VEEHEYEN
2133 PEPPERELL DR
NEW PORT RICHEY, FL 34655

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
WILLIAM VERHEYEN GENERAL CONTRACTOR INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the Laws of the State of Florida, pursuant to Chapter 607, Florida Statutes, and execute the following:

ARTICLE I – CORPORATE NAME

The name of the corporation shall be:

WILLIAM VERHEYEN GENERAL CONTRACTOR INC.

And the principal place of business shall be located at **2133 PEPPERELL DRIVE,
NEW PORT RICHEY, FLORIDA 34655**

ARTICLE II – TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles with the Secretary of State.

ARTICLE III – GENERAL PURPOSES

The purpose of this Corporation is for ownership of an general contractor and any related business, and in any lawful business permitted under the Laws of the State of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 20,000 shares of common stock, with an initial issuance of 20,000 shares having a par value of \$1.00 per share.

Authorized stock may be paid for in cash, past services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V – PRE-EMPTIVE SHARE

The shareholders of the Corporation shall have the pre-emptive right to acquire, pro rata, unissued or treasury shares of the Corporation or securities of the Corporation, convertible into or carrying the right to subscribe to or acquire shares.

Such shares or securities may be issued by the Corporation from time to time for money, any property, or past services, in addition to authorized shares, and the preemptive right of any shareholder shall be determined by the ratio of shares of which he or she is the holder to all authorized and issued shares. The prices, terms and conditions therefor shall be fixed by the Board of Directors.

Before publicly or privately selling or offering to sell any additional shares of its common stock, or any stock, bonds, debentures, or other securities convertible into common stock, the corporation shall first offer to all of the holders of its common stock the right to purchase a pro-rata portion of such common stock or such securities convertible into common stock.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The Registered Agent and the street address of the initial Registered office of this Corporation shall be:

WILLIAM R. VERHEYEN
2133 Pepperell Drive
New Port Richey, Fl. 34655

The Board of Directors, from time to time, may designate any other address and place for the registered office of this corporation.

ARTICLE VII – BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII – INITIAL DIRECTORS

The names and addresses of the initial Director of this Corporation and their street address are:

WILLIAM R. VERHEYEN
2133 Pepperell Drive
New Port Richey, Fl. 34655

The persons named as initial Director shall hold office for the first year of existence of this Corporation or until their successor is or successors are elected or appointed and has or have qualified, whichever occurs first.

ARTICLE IX - INCORPORATORS

The names and addresses of the Incorporator of these Articles of Incorporation are:

WILLIAM R. VERHEYEN
2133 Pepperell Drive
New Port Richey, FL 34655

ARTICLE X – NAME OF OFFICERS

The names of the officers who are to manage the affairs of the Corporation until the first election under the Articles of Incorporation are:

PRESIDENT:	WILLIAM R. VERHEYEN
SECRETARY/TREASURER:	WILLIAM R. VERHEYEN

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

ARTICLE XII – BY-LAWS

The By-Laws shall be made, amended, or rescinded from time to time as therein provided.

ARTICLE XIII – STOCK

The initial issuance of stock shall be as follows:

WILLIAM R. VERHEYEN	20,000 shares
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ARTICLE XIV – RIGHT OF FIRST REFUSAL

The Corporation shall have the right of first refusal to any shareholder, who desires to sell his shares or portions thereof, the compensation for which shall be fixed by the Board of Directors.

ARTICLE XV - EFFECTIVE DATE

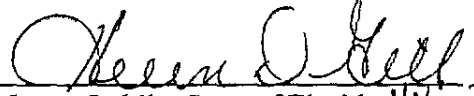
Effective date of Corporation shall be November 1, 2003.

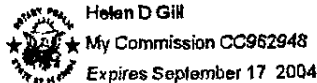
IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 20th day October, 2003.


WILLIAM R. VERHEYEN
Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

Before me, the undersigned Notary Public, personally appeared WILLIAM R. VERHEYEN, to be known to be the person described in and who executed the foregoing Articles of Incorporation, who did take an oath, and is personally known, and who acknowledged before me that he subscribed his name to these Articles of Incorporation on the 27 day of October, 2003.


Notary Public, State of Florida *Helen D. Gill*
My Commission Expires: *9-17-2004*



Helen D. Gill
Print or Type Name of Notary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **WILLIAM VERHEYEN GENERAL CONTRACTOR, INC.**, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at: **2133 Pepperell Drive, New Port Richey, FL 34655.**

Has named: William R. Verheyen
Located at: 2133 Pepperell Drive
New Port Richey, FL 34655

As its agent to accept service of process within the State of Florida.



WILLIAM R. VERHEYEN
TITLE: PRESIDENT

DATE: OCTOBER 20, 2003

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the property and complete performance of my duties.



WILLIAM R. VERHEYEN
Resident Agent

DATE: OCTOBER 20, 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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