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(Requestor's Name)

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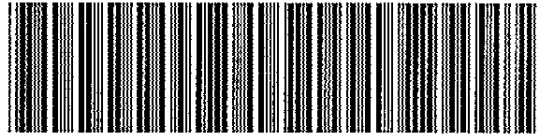
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V4P ✓
11/6/03

Law Offices

Michael Wm Mead, P.A.

24 Walter Martin Road, Suite 3
Fort Walton Beach, Florida 32548

Telephone (850) 243-3135

Fax: (850) 244-4849

Please reply to:

Post Office Drawer 1329

Fort Walton Beach, Florida 32549-1329

October 28, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: PLEIADES CONSTRUCTION, INC.

Gentlemen:

Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-referenced matter. Please file and return a certified copy to this office.

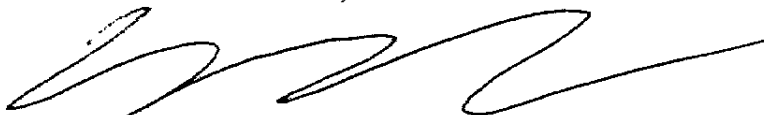
Also enclosed please find my check in the sum of \$78.75 which represents the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75

Thank you for your assistance in this matter.

Sincerely,

MICHAEL WM MEAD, P.A.



Michael Wm Mead, Jr.
MWM/joy
Enclosures

ARTICLES OF INCORPORATION

OF

PLEIADES CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is: PLEIADES CONSTRUCTION, INC.

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of \$1.00 per share.

ARTICLE V.

Address

The principal place of business of this corporation shall be: 129 Staff Drive NE, Fort Walton Beach, FL 32548, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>NAME/ADDRESS</u>	<u>OFFICE</u>
CHARLES R. LOVE	President
129 Staff Drive NE	Secretary
FORT WALTON BEACH, FL 32548	Treasurer

ARTICLE IX.
Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are as follows:

<u>NAME/ADDRESS</u>	<u>SHARES</u>
CHARLES R. LOVE	100
129 STAFF DRIVE NE	
FORT WALTON BEACH, FL 32548	

**ARTICLE X.
Registered Agent**

The Registered Agent of the corporation shall be CHARLES R. LOVE, and the street address of the office, place of business or location for the service of process within this State shall be: 129 Staff Drive NE, FORT WALTON BEACH, FL 32548.

**ARTICLE XI.
Incorporator**

The name and address of the incorporator to these Articles of Incorporation are:

CHARLES R. LOVE, 129 Staff Drive NE, Fort Walton Beach, FL 32548.

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this 28th day of October, 2003.

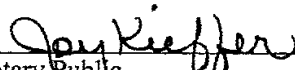


CHARLES R. LOVE

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 28 day of October, 2003 by CHARLES R. LOVE.

✓ who is personally known to me, or
____ who produced _____
____ as identification



Notary Public
My Commission Expires:



Joy Kieffer
My Commission DD198616
Expires March 31, 2007

STATE OF FLORIDA
DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST: PLEIADES CONSTRUCTION, INC.,

desiring to organize under the laws of the State of Florida, with it principal office, as indicated
in the Articles of Incorporation at 129 Staff Drive NE, FORT WALTON BEACH, FL
32548, has named CHARLES R. LOVE, located at 129 Staff Drive NE, FORT WALTON
BEACH, FL 32548, OKALOOSA COUNTY, FLORIDA, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

Charles R. Love
CHARLES R. LOVE