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2003 NOV -5 PM 5:35
TALLAHASSEE FLORIDA
CLERK OF COURT

11/7/03

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2003 NOV -5 PM 5:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Articles of Incorporation
ALFRED A. BRIAND, JR. & SONS CONTRACTORS, INC.

FROM:
Alfred A. Briand, Jr.
1705 Magnolia Avenue
Deland, Florida 32724

For further information concerning this matter, please call Alfred or Nancy Briand at (386) 738-0144.

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

\$70.00 for the Filing Fee.

**ARTICLES OF INCORPORATION
OF
ALFRED A. BRIAND, JR. & SONS CONTRACTORS, INC.**

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CLERK OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **ALFRED A. BRIAND, JR. & SONS CONTRACTORS, INC.**

ARTICLE II

The street address of the principal office of the Corporation is: 1705 Magnolia Avenue, Deland, Florida 32724.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 1705 Magnolia Avenue, Deland, Florida, 32724. The initial registered agent for the Corporation at that address is: Nancy L. Briand.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Alfred A. Briand, Jr.

1705 Magnolia Avenue Deland, Florida
32724

Nancy L. Briand

1705 Magnolia Avenue
Deland, Florida 32724

Adam Alexander Briand

1705 Magnolia Avenue
Deland, Florida 32724

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2003 NOV -5 PM 5:35
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TALLAHASSEE FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Alfred A. Briand, Jr.

1705 Magnolia Venue
Deland, FL 32724

The undersigned incorporator has executed these articles of incorporation.



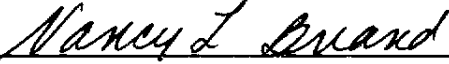
Alfred A. Briand, Jr.
Incorporator

11-3-03

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALFRED A. BRIAND, JR. & SONS CONTRACTORS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Nancy L. Briand.
Registered Agent

11-3-03

Date