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ACCOUNT NO.: 072100000032
REFERENCE : 314528 81002A
AUTHORIZATION: Trucia Agrica
COST LIMIT: \$ 78.75
ORDER DATE: November 10, 2003
ORDER TIME : 11:22 AM
ORDER NO. : 314528-005
CUSTOMER NO: 81002A
CUSTOMER: Michael S. Teal, Esq Huddleston & Teal P.a.
114 West Rich Avenue
Deland, FL 32720
DOMESTIC FILING
NAME: DAUGHARTY ENTERPRISES, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Darlene Ward - EXT. 1135 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

DAUGHARTY ENTERPRISES, INC.

SECRETARY OF STAT

The undersigned, for the purpose of forming a corporation under the Florida Gerfer Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is DAUGHARTY ENTERPRISES, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. Construction foundation preparation, tractor grading, slab preparation, driveways and all related construction activities.
- 2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE FIVE:

The street address of the principal office and initial registered office of the corporation is 5859 Lake Winona Road, DeLeon Springs, FL 32130, and the name of its initial registered agent at such address is SHAUN DAUGHARTY.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME

SHAUN DAUGHARTY President, Secretary, Treasurer ADDRESS

5859 Lake Winona Rd. DeLeon Springs, FL 32130

The name and address of each incorporator is:

NAME

SHAUN DAUGHARTY President, Secretary, Treasurer <u>ADDRESS</u>

5859 Lake Winona Rd. DeLeon Springs, FL 32130 The name and address of each shareholder is:

NAME

SHAUN DAUGHARTY

President, Secretary, Treasurer

ADDRESS

5859 Lake Winona Rd.

DeLeon Springs, FL 32130

ARTICLE SEVEN:

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE EIGHT:

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE NINE:

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the ___day of November, 2003.

SHAUN DAUGHARTY

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared SHAUN DAUGHARTY, who is personally known to me or has produced FLDC. as

identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this ______ day of November, 2003.

(SEAL)

MST/abo daugharty art.wpd Notary Public - State of Florida My Commission Expires:

Ann M. Osowski MY COMMISSION # DD109473 EXPIRES MOY 29, 2006 BONDED THRU TROY FAIN INSURANCE, INC

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That DAUGHARTY ENTERPRISES, The desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5859 Lake Winona Rd., DeLeon Springs, FL 32130, has named SHAUN DAUGHARTY, 5859 Lake Winona Rd., DeLeon Springs, FL 32130, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DAUGHARTY ENTERPRISES, INC.

Registered Ager

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