# **Electronic Articles of Incorporation For**

P03000139317 FILED November 24, 2003 Sec. Of State

CELANO CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: CELANO CONSTRUCTION, INC.

## **Article II**

The principal place of business address:

1730 BALBOA LANE MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

1730 BALBOA LANE MIDDLEBURG, FL. 32068

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

#### **Article V**

The name and Florida street address of the registered agent is:

H L HOLBROOK III ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, FL. 32202 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: H. LEON HOLBROOK, III

# **Article VI**

The name and address of the incorporator is:

DEAN A. CELANO 1730 BALBOA LANE MIDDLEBURG, FL 32068

Incorporator Signature: H. LEON HOLBROOK, III

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS DEAN A CELANO 1730 BALBOA LANE MIDDLEBURG, FL. 32068

## **Article VIII**

The effective date for this corporation shall be:

11/24/2003