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#### TRANSMITTAL LETTER

November 25, 2003

Florida Department of State Division of Corporations 409 East Gaines St. Tallahassee, Florida 32399

SUBJECT: Budnik Contracting, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,

Anatoly Budnik

12549 Running River Rd. So.

Jacksonville, FL 32225

(904) 759-4152

#### ARTICLES OF INCORPORATION

FILED

**OF** 

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BUDNIK CONTRACTING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

**NAME** The name of the corporation shall be:

Budnik Contracting, Inc.

#### ARTICLE II

PRINCIPAL OFFICE The principal place of business and mailing address of this corporation

shall be:

12549 Running River Rd. So. Jacksonville, FL 32225

### ARTICLE III

**CAPITAL STOCK** The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

100 Shares, No Par Value

#### ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial

registered agent is:

Anatoly Budnik

12549 Running River Rd. So. Jacksonville, FL 32225

#### ARTICLE V

**INCORPORATOR** The name and street address of the incorporator to these Articles of

Incorporation is:

Anatoly Budnik

12549 Running River Rd. So.-Jacksonville, FL 32225

#### ARTICLE VI

**EFFECTIVE DATE** The effective date of incorporation shall be:

December 1, 2003

#### ARTICLE VII

INITIAL DIRECTOR/OFFICER The initial Director and Officer of the corporation will be:

Anatoly Budnik – Director, President, Secretary and Treasurer

The undersigned has executed these Articles of Incorporation this Twenty Fifth day of November 2003.

Asia la Rudalla Incompanyotan

Anatoly Budnik, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Budnik Contracting, Inc.

2. The name and address of the registered agent and office is:

Anatoly Budnik

12549 Running River Rd. So.

Jacksonville, FL 32225

Incorporator

November 25, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

November 25, 2003

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