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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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FLORIDA PROFIT CORPORATION OR P.A.
MCCLEESE CONSTRUCTION INC.

Certificate of Status	0
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FAX AUDIT # H030003325229**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: MCCLEESE CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
1401 Flamingo Drive, Kissimmee, Florida 34746.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Residential Repairs, Remodels And Additions.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

David McCleese, 1401 Flamingo Drive, Kissimmee, Florida 34746


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: David McCleese, 1401 Flamingo Drive, Kissimmee, Florida 34746. Located in the County of Osceola.

ARTICLE VII INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

David McCleese

Date: 12/03/03

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 12/03/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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