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ARTICLES OF INCORPORATION OF BRATE DEVELOPMENT COMPANY
A FLORIDA CORPORATION

The undersigned, for the purposes of forming a Corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is: **BRATE DEVELOPMENT COMPANY**

ARTICLE II

DURATION

The term of the existence of the Corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of land excavation, site and land development and soil-hauling with trucks.
2. To transact any lawful business for which the Corporation may be incorporated under the Florida Business 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 or in connection with or auxiliary to the business.
3. To do any other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE IV

PRINCIPAL OFFICE

The street address of the principal of the Corporation is 1711 15th Street SE, Ruskin, Florida 33570, telephone number (813) 645-1507.

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ARTICLE V

REGISTERED OFFICE AND AGENT

The Registered Agent of the Corporation is JAMES E. BRATE, III and his address is 1711 15th Street SE, Ruskin, Florida 33570, telephone number (813) 645-1507 and Social Security Number: [REDACTED]

ARTICLE VI

CAPITALIZATION

The aggregate number of Shares which the Corporation is authorized to issue is 100. Such Shares shall be of a single class, and shall have a \$1.00 par value per share.

ARTICLE VII

DIRECTORS

The number of Directors constituting the Corporation's initial Board of Directors is two (2). The names and addresses of the initial Directors are:

- (1) James E. Brate, III, 1711 15th Street SE, Ruskin, Florida 33570, telephone number (813) 645-1507; and,
- (2) Linda Brate - Gibbs, 213 6th Avenue SW, Ruskin, Florida 33570, telephone number (813) 645-3577.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is: JAMES E. BRATE, III, 1711 15th Street, SE, Ruskin, Florida 33570, telephone number (813) 645-1507.

ARTICLE IX

PREEMPTIVE RIGHTS GRANTED

Stockholders of the Corporate Stock shall have preemptive rights upon Stock issuance.

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ARTICLE X

RESTRICTIONS ON TRANSFER OF SHARES

All the issued and outstanding Shares of the Corporation shall be made subject to restrictions of their transferability by agreement between the holders of such Shares and the Corporation. A copy of such agreement shall be kept on file with the Secretary of the Corporation and shall be subject to inspection by Shareholders of record and bona fide creditors of the Corporation at reasonable times during business hours.

ACCEPTANCE OF REGISTERED AGENT

I hereby agree as a Registered Agent to accept Service of Process to keep the office open during prescribed hours and no other Officers are authorized to accept Service of Process at the above Florida designated address.

James E. Brate, III
 JAMES E. BRATE, III
 Registered Agent
 1711 15th Street SE
 Ruskin, Florida 33570
 Telephone Number (813) 645-1507

IN WITNESS WHEREOF the undersigned Incorporator of the foregoing has set his and hand and seal this 15th day of December, 2003.

James E. Brate, III
 JAMES E. BRATE, III
 Registered Agent
 1711 15th Street SE
 Ruskin, Florida 33570
 Telephone Number (813) 645-1507

STATE OF FLORIDA
 COUNTY OF HILLSBOROUGH

Be it remembered on this day before a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared, JAMES E. BRATE, III, to be the person described herein as the Incorporator of the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles.

Witness my hand and official seal in Apollo Beach, Hillsborough County, Florida, on this 15 day of December, 2003.

- ☒ Personally Known
☐ Type of ID Presented:

Notary Public
 NOTARY PUBLIC - STATE OF FLORIDA

