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CHARLES D. MINER, P.A. Attorney at Law

1646 Hillcrest Street Orlando, Florida 32803 Charles D. Miner Board Certified in Taxation Phone: (407) 894-6210 Fax: (407) 894-6288

December 16, 2003

VIA OVERNIGHT DELIVERY RETURN RECEIPT REQUESTED

Corporate Records Bureau Division of Corporations Department of Sate P. O. Box 6327 Tallahassee, Florida 32301

Re: Daniel's Site Development, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for Daniel's Site Development, Inc. together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is December 15, 2003

My firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee \$35.00 Registered Agent filing fee \$35.00

Total \$70.00

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,

Charles D. Miner

cc: Daniel M. McConnell, II Helen A. Gerard, CPA ARTICLES OF INCORPORATION

FILED

OF

03 DEC 17 AM 9:50

DANIEL'S SITE DEVELOPMENT, INC.

SECRETARIO STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

12 15 /2003

The name of the corporation is DANIEL'S SITE DEVELOPMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business, including but not limited to construction work involving property site development.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,

AND CORPORATION ADDRESS

The street address of the initial registered agent of this corporation shall be:

3207 Dupree Avenue Orlando, Florida 32806-3411

The name of the initial registered agent of this corporation at that address shall be:

DANIEL M. McCONNELL, II

The street address of the corporate offices shall be:

3207 Dupree Avenue Orlando, Florida 32806-3411

The mailing address of the corporate offices shall be:

3207 Dupree Avenue Orlando, Florida 32806-3411

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The corporation shall have one (1) director initially. This number of directors may either be increased or decreased from time to time by the By-laws but shall never be less than one (1).
- B. The name and address of the initial officers and directors of this corporation are as follows:

<u>Name</u>		<u>Address</u>	<u>Office</u>
Daniel M. McConnell,	II	3207 Dupree Avenue Orlando, Florida 32806	President/ Secretary/ Treasurer/ Director

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of December, 2003.

DANIEL M. MCCONNELL, II

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared DANIEL M. McCONNELL, II, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified as follows: FLDRIUSS LICES.

WITNESS my hand and official seal in the County and State last aforesaid this day of December, 2003.

Notary Public

My Commission Expires:



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: DANIEL'S SITE DEVELOPMENT, INC.
- 2. The name and address of the registered agent and office is:

Daniel M. McConnell, II 3207 Dupree Avenue Orlando, Florida 32806-3411

Date: 4 15 03

DANIEL M. MCCONNELL, II

ACCEPTANCE

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.

Date: 12/15/03

DANIEL M. MCCONNELL, II