

P04000002969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mr. Steven GAVE

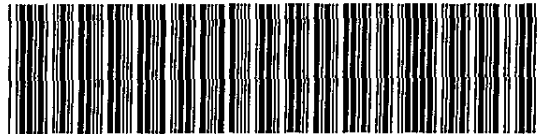
AUTHORIZATION BY PHONE TO

~~CORRECT~~ use his initials

DATE 1-7-04

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12/24/03--01016--002 \*\*78.75

EFFECTIVE DATE  
1-1-04

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 23 AM 10:03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: BALSAMO CONSTRUCTION Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy

☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Kevin Dheanin  
Name (Printed or typed)

1367 Schayler Street, S.W.  
Address

Palm Bay, FL 32907  
City, State & Zip

321 725 8388  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

Article 1

Balsamo Construction Incorporated

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EFFECTIVE DATE  
1-1-04

## Article 2

1367 Schayler Street, SW  
Palm Bay FL 32907

## Article 3

Not Applicable

## Article 4

100 Shares of Stock for Balsamo Construction Incorporated

## Article 5

Lawrence Balsamo – President/CEO  
Kevin Dhennin – CFO/Controller  
Kristen Arpin – Secretary/Receptionist

## Article 6

Kevin Dhennin  
410 Sauders road, SE  
Palm Bay FL 32909



## Article 7

Kevin Dhennin  
410 Sauders road, SE  
Palm Bay FL 32909

## Article 8

Effective Date of Operations of New Corporation:

January 1<sup>st</sup>, 2004

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

KCD CFO  
Signature/Registered Agent

12-19-03  
Date

James A. [Signature] - President-CEO  
Signature/Incorporator

12-19-03  
Date

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