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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.**DALTON CONSTRUCTION, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Dalton Construction, Inc.

ARTICLE II PRINCIPAL OFFICE/ADDRESS

The mailing address of business of this corporation shall be: P.O. Box 510
Crystal Beach, FL 34681

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:
One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:
Ronald D. Underwood
509 Ontario Avenue
Crystal Beach, FL 34681

ARTICLE V INCORPORATOR

The name and mailing address of the incorporator to these Articles of Incorporation are:
Ronald D. Underwood
P.O. Box 510
Crystal Beach, FL 34681-0510

ARTICLE VI OFFICERS

The officers of the corporation are: Ronald D. Underwood: DPST

Ronald D. Underwood
Signature/Incorporator

1/28/04
Date

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.

Ronald D. Underwood
Signature/Registered Agent

1/28/04
Date

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