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# TRANSMITTAL LETTER

RON GALLI AND NORM POLITES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	FROM: NORM POCITES  Name (Printed or typed)				
	1478 ROYAL CIRCLE				
	Apopka FL. 32703 City, State & Zip				
	407 - 928 - 8122				

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Ron Galli & Norm Polites Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1478 Royal Circle Apopka, Fl. 32703

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construct commercial and residential buildings.

#### ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND SHARES 500 TO RONGALL!

President

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Norm Polites 1478 Royal Circle; Apopka, Fl. 32703

Ron Galli 1250 S. Denning Drive #204; Winter Park, Fl. 32789 Vice President and Treasurer

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Norm Polites 1478 Royal Circle Apopka, Fl. 32703

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Norm Polites 1478 Royal Circle Apopka, Fl. 32703

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

Norm Polities	1-21-2004
Signature/Registered Agent	Date
Norm Polites	1-21-2004
Signature/Incorporator	Date