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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Twin Oak Construction And Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Twin Oak Construction And Consulting, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 150

Lynn Haven, Florida 32444

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

500 COMMON SHARES PAR VALUE \$ 1.00

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT:

Daniel B. Steele

3761 Payne Lake Road

Sunny Hills, Florida 32428

DIRECTOR, VICE PRESIDENT, SECRETARY, TREASURER:

Lois Steele

3761 Payne Lake Road

Sunny Hills, Florida 32428

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ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Daniel B. Steele
3761 Payne Lake Road
Sunny Hills, Florida 32428

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Daniel B. Steele
3761 Payne Lake Road
Sunny Hills, Florida 32428

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.

Daniel B. Steele
Daniel B. Steele / Registered Agent

2-10-04
Date

Daniel B. Steele
Daniel B. Steele / Incorporator

2-10-04
Date

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TALLAHASSEE, FLORIDA

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