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#### TRANSMITTAL LETTER

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

SUBJECT:J & L CONST	TRUCTION OF OSCEOLA INC	
	one (1) copy of the Articles of Incorporation and our check	<del>-</del> : .
FROM: Larry Switzer	en e	
PO Box 112		
Intercession City, F	FI. 33848	
(407) 846-2476		

## ARTICLES OF INCORPORATION OF

FILED 04FEB -9 PH 6:01 SECRETAINT OF STATE TALLAHASSEE, FLORIDA

### \_\_ J & L CONSTRUCTION OF OSCEOLA INC. \_

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

" J & L CONSTRUCTION OF OSCEOLA INC. "

#### ARTICLE II PRINCIPLE OFFICES

PO Box 112 Intercession City, Fl. 33848

#### ARTICLE III DURATION

The period of its duration is perpetual.

#### ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for construction of real property.

#### ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

#### ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

Larry Switzer 1570 Nocatee St. Intercession City, Fl. 33848

#### ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS Pres. Larry Switzer, PO Box 112., Intercession City, Fl. 33848

Sec. Giuseppe A. DeMeo, PO Box 226, Intercession City, Fl. 33848

#### ARTICLE VIII INCORPORATORS

Larry Switzer

Giuseppe A. DeMeo

#### ARTICLE IX AMENDMENT OF ARTICLES

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.

#### ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

of Incorporation this 4 day of 4	Incorporator(s) has executed these Article
Hany Sum	Disseppe L. Delleo
Larry Switzer	Giuseppe A. DeMeo
STATE OF FLORIDA COUNTY OF Osceola	
The foregoing instrument was acknowledged before me Latry Switzer & Giuseppe A. II who produced	this 4 day of FEB, 2004 by  helico, who is personally known to me, or () as identification and who acknowledged
before me that he/they executed this instrument.	
Palla Marchel.	
Notary Public State of Florida	SEAL



FILED 04FEB-9 PM 6:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT & OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: _ J & L CONSTRUCTION OF OSCEOLA INC	·-
2. The name and address of the Registered Agent and Office is:	
Larry Switzer	
1570 Nocatee St	
Intercession City, Fl. 33848	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVI OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTM AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.	F MENT THER NG
Signature	
2-4-04	
Date	