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2004 FEB 13 P 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mazza Construction, Inc.  
2352 State Road 13  
Jacksonville, Florida 32259  
(904) 287-1296

February 11, 2004

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

RE: Mazza Construction, Inc.

Dear Sirs:


Enclosed for filing are Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75 representing the fee for designating the registered agent (\$35.00) and the fee for filing the Articles of Incorporation (\$35.00) and the fee for a Certificate of Status (\$8.75).

If you have any questions or comments please call me at the number listed above.

Sincerely yours,

Mazza Construction, Inc.

  
Robert E. Mazza

REM/lh  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
MAZZA CONSTRUCTION, INC.**

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. NAME OF CORPORATION**

The name of the corporation is MAZZA CONSTRUCTION, INC.

**ARTICLE II. COMMENCEMENT AND DURATION OF  
CORPORATE EXISTENCE**

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III. CORPORATE PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The corporation shall have authority to issue one thousand (1,000) shares of Capital Stock with a par value of \$.01 per share. The shares of the corporation are not to be divided into classes.

**ARTICLE V. PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is 2352 State Road 13, Jacksonville, Florida 32259.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address in Florida of the corporation's initial registered office is 2352 State Road 13, Jacksonville, Florida 32259, and the initial registered agent at such address is Robert E. Mazza.

**ARTICLE VII. INDEMNIFICATION**

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

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### **ARTICLE VIII. BY-LAWS**

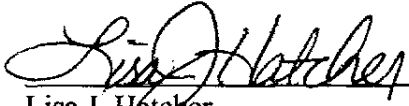
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

### **ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is as follows:

Name	Address
Lisa J. Hatcher	2119 Fordham Circle N. Jacksonville, Florida 32217

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Jacksonville, Florida on the 11<sup>th</sup> day of February, 2004.

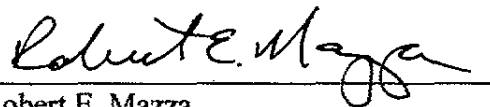
  
\_\_\_\_\_  
Lisa J. Hatcher  
Incorporator

### **DESIGNATION OF REGISTERED AGENT**

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Mazza Construction, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Robert E. Mazza, located at 2352 State Road 13, Jacksonville, Florida 32259, as its agent to accept service of process within Florida.

MAZZA CONSTRUCTION, INC.

By:   
\_\_\_\_\_  
Robert E. Mazza  
As President

Dated: 2/11/04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

By: Robert E. Mazza  
Robert E. Mazza  
As Designated Registered Agent

Dated: 2/11/04

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