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PICK-UP WAIT MAIL					
Conte Construction force					
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Certified Copies Certificates of Status					
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

# TRANSMITTAL LETTER

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

SUBJECT: Col	nte Construction, Inc.			
	(PROPOSED CORPOR	ate name – <u>Must Incl</u>	UDBSUSTAX)	-
Enclosed are an orig	rinal and one (1) copy of the a	rticles of incorporation and	d a check for:	
\$70.00	□ \$78.75	\$78.75	<b>☑</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
			Status	
		ADDITIONAL CO		
FROM:	Ralph M. Conte			
1101/11	Name (Printed or typed)			
	P.O. Box 380			
	Address			
	Ocoee, FL 34761			
•	City, State & Zip			
	(407) 656-0402			
-	Daytime	Telephone number	<del></del>	

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:

Conte Construction, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

310 S. Dillard St., Suite 100 Winter Garden, FL 34787

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gail Conte, President/Director 310 S. Dillard St., Suite 100 Winter Garden, Florida 34787 Ralph M. Conte, Vice-President 310 S. Dillard St., Suite 100 Winter Garden, Florida 34787

### ARTICLE VI REGISTERED AGENT

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

Gail Conte

310 S. Dillard St.

Winter Garden, Florida 34787

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gail Conte

310 S. Dillard St.

Winter Garden, Florida 34787

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

	3
Gail a Conte	2/23/04
Signature/Registered Agent	Date
Gail a. Corte	2/23/04
Signature/Incorporator	Date