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JUDY A. ROMANO Attorney at Law 6719 Winkler Road Fort Myers, Florida 33919 (239) 437-5378 FAX (239) 437-5379

March 1, 2004

VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Certified Construction Corp. of SW Florida

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the abovereferenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,

.....

Judy A. Romano

Enclosures cc: Douglas and Marlene K. Moff

ARTICLES OF INCORPORATION

ED

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OF

TALLAHASSEE, FLORIDA

CERTIFIED CONSTRUCTION CORP. OF SW FLORIDA

The undersigned, for the purpose of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, do hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Certified Construction Corp. of SW Florida, and the address of the principal office and mailing address of the Corporation is 10681 Deer Run Farms Road, Fort Myers, Florida 33912.

ARTICLE II

Corporate Purpose

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 10681 Deer Run Farms Road, Fort Myers, Florida 33912. The name of the initial registered agent of the Corporation at the registered office shall be Douglas E. Moff.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

> Marlene K. Moff 10681 Deer Run Farms Road Fort Myers, Florida 33912

Douglas E. Moff 10681 Deer Run Farms Road Fort Myers, Florida 33912

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Marlene K. Moff 10681 Deer Run Farms Road Fort Myers, Florida 33912

ARTICLE VII

<u>Commencement of Existence</u>

The Corporation shall be deemed to commence on the date of the filing of the Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this _/gH day of _ february, 2004.

Marlene K. Moff, Incorporator

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this $\frac{18}{18}$ day of $\frac{18}{18}$, 2004, by Marlene K. Moff, who is personally known to me or who has produced FLDLT13255(469670) as identification.



Notary Public Printed Name: My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Certified Construction Corp. of SW Florida, in compliance with Section 48.091, Florida Statutes, submit the following:

Certified Construction Corp. of SW Florida, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named Douglas E. Moff, as its registered agent to accept service of process within Florida.

> Certified Construction Corp. of SW Florida, a Florida corporation,

By: <u>Maille K Moff</u> Marlene K. Moff, Incorporator

Date: 2-18-04

ACCEPTANCE OF REGISTERED AGENT

FOR

CERTIFIED CONSTRUCTION CORP. OF SW FLORIDA

I, Douglas E. Moff, having been named to accept service of process for Certified Construction Corp. of SW Florida at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

Douglas É. Moff

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2-18-04

Date