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TALLAHASSEE FLORIDA

February 20, 2004

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

Gentlemen:

Enclosed please find the Articles of Incorporation for Harvey Oliver Construction, Inc. and a check in the amount of \$70.00 for the filing fee and registration of the registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Harvey Oliver 10078 Clarcona-Ocoee Rd Apopka, FL 32703

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

- 1. The name of the Corporation is: Harvey Oliver Construction, Inc.
- The Principal place of business and mailing address of the Corporation is: 10078 Clarcona-Ocoee Rd Apopka, FL 32703
- 3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only with a par value of \$1.00
- 4. The Registered Agent of the Corporation is Sue Oliver
 10078 Clarcona-Ocoee Rd
 Apopka, FL 32703
- 5. The initial Board of Directors shall have 1 member whose name and address(es) is/are as follows: Harvey Oliver
 10078 Clarcona-Ocoee Rd
 Apopka, FL 32703

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Harvey Oliver, whose address is 10078 Clarcona-Ocoee Rd., Apopka, FL 32703

DATED:

February 20, 2004

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated: February 20, 2004

REGISTERED AGENT