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1.) Dick Stanley Construction Inc.
(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

2.) _____
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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:

DICK STANLEY CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

104 E. SANDERS STREET

P.O. BOX 231 Hosford, FL 32334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESIDENTIAL CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

~~Eddie R.~~ (DICK) STANLEY - PRESIDENT
DANIEL STANLEY - VICE PRESIDENT
MARY LEE MAYO - SECRETARY

ARTICLE VI REGISTERED AGENT

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

~~Eddie R.~~ (DICK) STANLEY
104 E. SANDERS STREET
Hosford, FL 32334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~Eddie R.~~ (DICK) STANLEY
P.O. BOX 231
Hosford, FL 32334

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

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