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DIVISION OF CO. PH 1: 38

DENNIS DUNN 30 W. Lake Trout Drive Avon Park, Florida 33825

April 18, 2004

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

SUBJECT: DENNIS DUNN CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed are an original of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00 \$78.75 \$122.50 $\overline{\text{Filing Fee}}$ $$\overline{\text{Filing Fee}}$ $$\overline{\text{Certificate}}$ Certified Copy

\$131.25 Filing Fee © Certified copy & Certificate

Enclosed is my check in the amount of \$78.75 representing your feet for filing of corporation and obtaining a certificate. It is requested that you forward the certificate to me in self addressed envelope provided for your convenience.

Sincerely,

Dennis Dunn

ARTICLES OF INCORPORATION OF

DENNIS DUNN CONSTRUCTION, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is DENNIS DUNN CONSTRUCTION, I

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of othis corporation are 30 West Lake Trout Drive, Avon Park, Florida 33825.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are DENNIS DUNN, 30 WEST LAKE TROUT DRIVE, AVON PARK, FLORIDA 33825.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

DENNIS DUNN

30 West Lake Trout Drive Avon Park, Florida 33825

OPTIONAL PROVISIONS

The undersigned has executed these articles of incorporation on the day of April, 2004

DENNIS DUNN

President/Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: DENNIS DUNN CONSTRUCTION, INC.
- 2. The name and address of the registered agent and office is:

DENNIS DUNN
30 West Lake Trout Drive
Avon Park, Florida 33825

Having been named as register+ed 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 I am familiar with and accept the obligations of my position as registered agent.

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DENNIS DUNN

President/Registered Agent 30 W. Lake Trout Drive Avon Park, Florida 338254 04 MAY 20 PM 1: 38