P04000094514

(Requestor's Name)
(Address)
(Address)
(lauloss)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Coodinativalinaci)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



700038075377

06/21/04-01056-002 **78.75

SECRETAL DE 2:50 04 JUN 21 PM 2:50 June 18 , 2004

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of WARRIOR CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

// /

Brad A. Rovdhouse

Raul Perez Jimenez

JUN 21 PH 2:50

ARTICLES OF INCORPORATION

OF

WARRIOR CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation is WARRIOR CONSTRUCTION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 4501 Willow Bend Dr., Melbourne, Florida
32935, and the name of the initial registered agent of this
corporation at that address is BRAD A. ROYDHOUSE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

BRAD A. ROYDHOUSE 4501 Willow Bend Dr. Melbourne FL 32935 RAUL PEREZ JIMENEZ 3335 Chapparal Ct. Melbourne FL 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at
4501 Willow Bend Dr., Melbourne, Florida 32935, and the
mailing address of the corporation is 4501 Willow Bend Dr.,
Melbourne FL 32935.

ARTICLE IX. INCORPORATOR

The name and address of the persons signing these articles are:

BRAD A. ROYDHOUSE 4501 Willow Bend Dr. Melbourne FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this /874day of June, 2004.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BRAD A. ROYDHOUSE known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this graduay of June, 2004.

Frol

CANDICE L. MIRAVALLE MY COMMISSION # DD 171725 EXPIRES: December 28, 2006

1-500-3-NOTARY FL Notary Service & Bonding, Inc.

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That WARRIOR CONSTRUCTION, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 4501 Willow Bend Dr., Melbourne FL 32935, has named BRAD A. ROYDHOUSE located at 4501 Willow Bend Dr., Melbourne FL 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BRAD A. ROYDHOUSE Registered Agent