

**Electronic Articles of Incorporation
For**

P04000121323
FILED
August 23, 2004
Sec. Of State
vingram

GERMAIN CONSTRUCTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GERMAIN CONSTRUCTION INC.

Article II

The principal place of business address:

10451 PEPE LANE
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

10451 PEPE LANE
BONITA SPRINGS, FL. US 34135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

GERALD GERMAIN
10451 PEPE LANE
BONITA SPRINGS, FL. 34135

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERALD GERMAIN

Article VI

The name and address of the incorporator is:

GERALD GERMAIN
10451 PEPE LANE
BONITA SPRINGS, FL 34135

Incorporator Signature: GERALD GERMAIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERALD GERMAIN
10451 PEPE LANE
BONITA SPRINGS, FL. 34135

Title: VP
WILLIAM D COE
PO BOX 630
NAPLES, FL. 34106

Title: SEC
WILLIAM D COE
PO BOX 630
NAPLES, FL. 34106