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L. BUSSEE, PLONDA

159/3/04

# TRANSMITTAL LETTER

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

SUBJECT: Dwight	s Construction, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the ar	ticles of incorporation and	a check for:
<b>∠</b> \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
FROM: Mic	chael D. Rose		
	Nam	e (Printed or typed)	
	1108 E. Sparkman Road	Address	
	Plant City, FL 33566 City	y, State & Zip	
	813 - 754 - 489A	Z Talankana numbar	

NOTE: Please provide the original and one copy of the articles.

#### 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:

DWIGHT'S CONSTRUCTION, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1108 E. SPARKMAN ROAD PLANT CITY, FL 33566

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is: 1,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL D. ROSE - PRESIDENT 1108 E. SPARKMAN ROAD PLANT CITY, FL 33566

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL D. ROSE 1108 E. SPARKMAN ROAD PLANT CITY, FL 33566

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL D. ROSE 1108 E. SPARKMAN ROAD PLANT CITY, FL 33566

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

09/03/04

Date

Signature/Incorporator

<u>09/03/04</u> Date