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11/12/04--01017--010 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 11/7/04

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: INVERCLYDE CONSTRUCTION CO INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75
FROM:

TIMOTHY FLANIGAN
5925 HAPPY HOLLOW DR
MILTON, FL 32570

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04 NOV 12 PM 2:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

INVERCLYDE CONSTRUCTION CO INC

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

INVERCLYDE CONSTRUCTION CO INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

5925 HAPPY HOLLOW DR
MILTON, FL 32570

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

TIMOTHY FLANIGAN
5925 HAPPY HOLLOW DR
MILTON, FL 32570

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:

TIMOTHY FLANIGAN- PRESIDENT

5925 HAPPY HOLLOW DR

MILTON, FL 32570

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 02ND DAY OF NOVEMBER, 2004.


TIMOTHY FLANIGAN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION INVERCLYDE CONSTRUCTION CO INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

TIMOTHY FLANIGAN

5925 HAPPY HOLLOW DR

MILTON, FL 32570

- 2 I HERBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT


TIMOTHY FLANIGAN

DATE 11/2/04