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(Requestor's Name)

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☐ MAIL

(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: SIEBERT CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

*Max 2497
12/1/14*

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL SIEBERT
Name (Printed or typed)

1645 DUNLAWTON AVE, # 513
Address

PORT ORANGE, FL 32127
City, State & Zip

386-405-6638
Daytime Telephone number

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)

APPROVED
AND
FILED

04 DEC -8 PM 3: 26

ARTICLE I NAME

The name of the corporation shall be:

SIEBERT CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1645 DUNLAWTON AVE. # 513
PORT ORANGE, FL 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF AND ALL LAWFUL BUSINESS FOR WHICH CORPORATION
MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES, AS AMENDED.

ARTICLE IV SHARES

The number of shares of stock is:

500 THE SHARES SHALL CONSIST OF ONE CLASS
ONLY AND SUCH CLASS SHALL BE KNOWN AS "COMMON STOCK" OF THE
CORPORATION. EACH SHARE SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL SIEBERT - PRESIDENT
1645 DUNLAWTON AVE. # 513
PORT ORANGE, FL 32127

ARTICLE VI REGISTERED AGENT

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

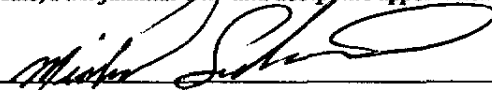
MICHAEL SIEBERT
1645 DUNLAWTON AVE. # 513
PORT ORANGE, FL 32127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL SIEBERT
1645 DUNLAWTON AVE. # 513
PORT ORANGE, FL 32127

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

x 
Signature/Registered Agent

x DEC. 03/04
Date

x 
Signature/Incorporator

x DEC. 03/04
Date