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DIVISION of Corporations

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From: Account Name : HUBCO  
Account Number : 104662003400  
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FLORIDA PROFIT CORPORATION OR P.A.

Keenan Nugent Construction, Inc.

Certificate of Status	1
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12/13/04

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Keenan Nugent Construction, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Keenan Nugent Construction, Inc.  
3778 Monfiero Avenue  
North Port, FL 34286**

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**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Laura Plum, CPA  
1800 Second Street, Suite 745  
Sarasota, FL 34236**

**Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Keenan Nugent - President  
3778 Monfero Avenue  
North Port, FL 34286**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Keenan Nugent  
3778 Monfero Avenue  
North Port, FL 34286**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of December 2004.

  
Keenan Nugent - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Keenan Nugent Construction, Inc.

2. The name and address of the registered agent and office is:

Laura Plum, CPA

Name

1800 Second Street, Suite 745

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34236

(City / State / Zip)

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STATE  
FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Laura Plum  
Laura Plum, CPA  
SIGNATURE

December 8, 2004

(Date)