

P04000169188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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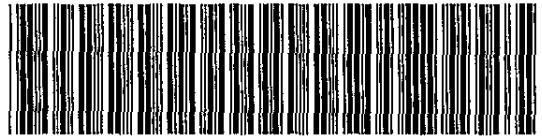
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Construction Unlimited USA 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Brian Gingras
Name (Printed or typed)

350 24th St. N.W. #203N
Address

Winter Haven FL 33880
City, State & Zip

863-557-5728
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)

ARTICLE I NAME

The name of the corporation shall be: *Construction Unlimited USA INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *350 24th St. NW #203N
Winter Haven FL 33880*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To conduct business in Florida
with appropriate FEIN #.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Brian Gingras - President

ARTICLE VI REGISTERED AGENT

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

*Brian Gingras
350 24th St. NW #203N
Winter Haven FL 33880*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Brian Gingras
350 24th St NW #203N
Winter Haven FL 33880*

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]

Signature/Registered Agent

12/15/04
Date

[Signature]

Signature/Incorporator

12/15/04
Date

FILED
2004 DEC 17 P 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA