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FLORIDA PROFIT CORPORATION OR P.A.

Keenan Nugent Construction II Inc.

Certificate of Status	1
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## 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 II Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Keenan Nugent Construction II Inc.**

**3778 Monfero Avenue  
Northport, 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  
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- 3778 Monfero Avenue, Northport, FL 34286- President  
Gustavo Casteneda- 1825 6th Street West, Palmetto, FL 34221- Vice President  
Rosalio Casteneda- 1825 6th Street West, Palmetto, FL 34221- Secretary

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, Northport, FL 34286  
Gustavo Casteneda- 1825 6th Street West, Palmetto, FL 34221  
Rosalio Casteneda- 1825 6th Street West, Palmetto, FL 34221

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

29th day of December 2004.

  
Keenan Nugent - Signature

  
Gustavo Casteneda - Signature

  
Rosalio Casteneda - 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 II Inc.

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

Laura Plum

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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TALLAHASSEE, FLORIDA

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*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 Q. Plum

Laura Plum  
SIGNATURE

December 29, 2004

(Date)