

POS0000002179

MICHAEL H O'NEILL
5273 MUSTANG WAY
ORLANDO, FL 32810

(Address)

(City/State/Zip/Phone #)

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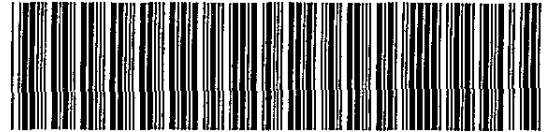
(Business Entity Name)

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05 JAN -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4000427902

11/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 13, 2004

MICHEL H ONEILL
5273 MUSTANG WAY
ORLANDO, FL 32810

SUBJECT: O'NEILL CONSTRUCTION, INC.
Ref. Number: W04000042902

RECEIVED
05 JAN -5 AM 8:51
MICHEL H ONEILL
5273 MUSTANG WAY
ORLANDO, FL 32810

We have received your document for O'NEILL CONSTRUCTION, INC. and your check(s) totaling \$78.95. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 604A00066286



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 22, 2004

MICHEL H ONEILL
5373 MUSTANG WAY
ORLANDO, FL 32810

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Ref. Number: W04000042902

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Tammy Hampton
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Letter Number: 604A00066286

ARTICLES OF INCORPORATION
OF A
CORPORATION FOR PROFIT

FILED

05 JAN -5 PM 2:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1 Corporate Data:

A. Name And Address Of Corporation:

O'Neill Construction Services Inc
845 Don Jean Ln
Orlando, FL 32825

B. Authorized Shares (Number of shares and par value per share
(1000) One Thousand Shares With a par value of (\$1.00)
per share.

C. Registered Agent And Registered Office Address:

Michael H. O'Neill
845 Don Jean Ln
Orlando FL 32825

D. Name And Address Of Incorporators and Subscribers:

Michael H. O'Neill
845 Don Jean Ln
Orlando FL 32825

E. Name And Address Of Initial Board Of Directors:

Michael H. O'Neill
845 Don Jean Ln
Orlando FL 32825

The Address of this corporation is set forth in paragraph
A of article 1. Such address may be changed from time to
time as the stockholders deem appropriate.

Article 3 Authorized Shares Of Stock:

A. The maxium number of authorized shares of stock which this
corporation is authorized to issue and have outstanding at
any one time, and the par value of each share, is set forth in
paragraph B of article 1.

B. All or any portion of the authorized shares of stock may be issued for cash or any tangible or intangible property, services actually performed, or any other rights or thing having a value at least equivalent to the full value of the stock to be issued. Neither promissory notes nor future services shall constitute partial or full payment for the issuance of such shares. All issued shares shall be deemed to be fully paid and non accessible.

C. The shareholders shall be the sole judges of the value of any property, right or thing acquired in exchange for shares of stock and their judgement shall be conclusive.

D. Notwithstanding the foregoing, stockholders shall have the right to increase the amount of authorized shares of stock, either with or without nominal or par value and to provide in event of such increase the designation, preference voting powers and restrictions and or qualifications of voting powers, on such additional stock as may be specified by the stockholders.

Article 4 Designation of registered Agent: The name and address of the person designated to accept service of process on behalf of this corporation within the state of Florida is set forth in article 1.

Article 5 Incorporator and Subscriber: The name and address of the incorporator and subscriber to these articles of incorporation is set forth in Paragraph D of article 1

Article 6 Corporate Powers: This corporation shall have all the powers conferred upon general corporations as per statues of the state of Florida.

Article 7 Corporate Purpose: The purpose of which this corporation is being organized is to engage in any activity or business permitted under the laws of the State of Florida.

Article 8 Stated Capital: The stated capital of this Corp. shall be the sum of the following.

A-The par value of all shares of this corp. having A par value that have been issued and not cancelled.

B- The amount of the consideration received by the corp. for all shares of the corporation without par value that have been issued, except such part that have been allocated to capital surplus.

C-Such amounts not included in paragraph A and B above that has not been transferred to stated capital of the corporation,

Article 9 Term Of Existence: This Corporation shall have perpetual existence and shall commence on the date corporation is approved by the state of Florida.

ARTICLE 10 Amendment To Articles: These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE 11 COPIES OF ARTICLES: Multiple copies of these articles of incorporation has been published as executed. all such copies has been deemed as original copies of these articles.

ARTICLE 12 STOCKHOLDERS ACTING IN LIEU OF DIRECTORS:

A. The business of this corporation shall be conducted by the stockholders acting as, or in lieu of, directors. Accordingly, all of the stockholders shall be deemed as directors. Any action required or permitted by the laws of the state Florida , when such action is required to be performed by directors , shall be performed by the stockholders.

B. Initially, this corporation shall have the number of directors set forth in paragraph E of article 1 who shall hold the organizational meeting of this corporation or, in lieu thereof, may otherwise approve and ratify the actions of the incorporator and subscriber who may conduct each organizational meeting.

C. Any action of the stockholders may be taken without a formal meeting if consent, in writing, setting forth the action taken is signed by all stockholders entitled to vote on the same if the meeting has been held. Said consent shall be filed with the secretary of the corporation as a part of the corporate records. Such written consent shall be filed with the secretary of the corporation as a part of the corporate records. Such written consent shall have the force and effect of a unanimous vote of the stockholders.

D. In addition to the stockholders, the business of the corporation shall be conducted by such officers as may be determined to be necessary or advisable for the needs of the corporation and as set forth in the By-laws of this corporation.

E. The stockholders of this corporation may include in any agreement which they make among themselves, the following valid matters of agreement

(Continued on page 4)

- A. Any limitations of this corporation transferability of assignment of the stock of this corporation held by prospective stockholders
- B. Limitations upon the pledging, devising and bequeathing of stock of the corporation.
- C All other matters permitted by the laws of the state of Florida.
- D. The stockholders shall have the right to issue unissued or treasury shares of this corporation for securities of this corporation convertible into a right to subscribe or acquire shares of this corporation and containing such conditions or rights , including preemptive rights, as the stockholders may direct.
- E. The stockholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation. The by-laws may contain any provision for the regulation and management of the affairs of this corporation not inconsistent with law or these articles of incorporation.
- F. The stockholders may approve the reasonable charges and expenses of incorporating this corporation, including attorneys fees and cost, and the reasonable expenses of compensation for the sale or underwriting of the shares of this corporation. The same may be allowed to be paid out of the consideration received by the corporation for the issuance of the shares without thereby impairing the fully paid or non accessible status of such shares.

Michael H. O'Neill
Michael H O'Neill

State Of Florida
County Of Orange

ACKNOWLEDGMENT

Before Me, The undersigned authority, personally appeared the Incorporator/ Subscriber, all known to me to be the individual described in and who executed the foregoing articles of incorporation and said person acknowledged subscribing said instrument for the purpose set forth herein.

Witness my official hand and seal in the county and state last aforesaid on this 13 day of Jan. 2005

Lashanda Stallworth
Notary Public State Of Florida
My Commission Expires July 27, 2006



ACCEPTANCE OF DESIGNATION

I Hereby accept designation as registered agent of this Corporation and agree to comply with all provisions of the law relating to registered agents.

Michael H. O'Neill
Michael H O'Neill
Registered Agent