

01/27/2005 1:07 FAX

Division of Corporations

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**P05000014267**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 203-0381

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**L. L. ARMSTRONG CONTRACTING, INC.**

Certificate of Status	0
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**H05-22952**

**Articles of Incorporation**

Article 1: Name of Corporation: **L. L. ARMSTRONG CONSTRUCTING, INC.**

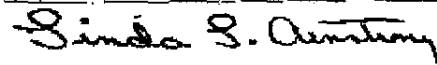
Address of Corporation: **213 DENMARK DRIVE  
ELLENTON, FL 34222**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **5**, with a par value of **0.00**

Article 3: **REGISTERED AGENT: LINDA L. ARMSTRONG**

**REGISTERED OFFICE: 213 DENMARK DRIVE  
ELLENTON, FL 34222**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



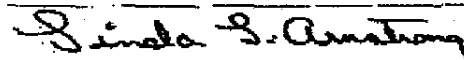
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**LINDA L. ARMSTRONG  
213 DENMARK DRIVE  
ELLENTON, FL 34222**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H05-22952**