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TRANSMITTAL LETTER

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

SUBJECT: Rotec ((PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Pa	ul Bough	(Printed or typed)	
	2585 Brandywine Dr.	Address	<u>.</u>
	Clearwater, FL 33761-4002 City	, State & Zip	
	727-492-6488	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:

Rotec Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2585 Brandywine Drive Clearwater, FL 33761-4002

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Construction Firm

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):

Paul Bough, President Robert Lowe, Director of Operations

2585 Brandywine Dr Clearwater, FL 33761-4002.

ARTICLE VI REGISTERED AGENT

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

Paul Bough 2585 Brandywine Drive Clearwater, FL 33761-4002

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Bough 2585 Brandywine Dr. Clearwater, FL 33761-4002

****************	************
Having been named as registered agent to accept service of process f certificate, I am familiar with and accept the appointment as registered	or the above stated corporation at the place designated in this I agent and agree to act in this capacity
Pal Boyl	3/4/05
Signature/Registered Agent	Date
Pal Bugh	3/4/05
Signature/Incorporator	Ďate

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Signature/Registered Agent

Signature/Incorporator

That's

3/4/05

Date