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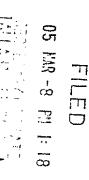
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PICK-UP WAIT MAIL
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Certified Copies Certificates of Status
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C. S. 3-16

Date: February 5, 2005

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

(name of corporation)			
Gentlemen:			
Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.			
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.			
Very truly yours,			
Milliam Foster			
Foster & Sons Construction, Inc. (name of corporation)			
MAILING ADDRESS OF CORPORATION			
4204 Hillsdale Drive			

New Port Richey, FL 34652

(727) 243-9068

Re: FOSTER & SONS CONSTRUCTION, INC.

ARTICLES OF INCORPORATION

of

FOSTER & SONS CONSTRUCTIONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

FOSTER & SONS CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Foster & Sons Construction, Inc.		
ADDRESS	4204 Hillsdale Drive		
CITY	New Port Richey	FLORIDA	ZIP 34652
	to the state of th	A	

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	William Foster		
ADDRESS	4204 Hillsdale Drive		
CITY	New Port Richey	FLORIDA	ZIP 34652

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>2 (two)</u> directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ADDRESS 4204 Hillsdale Drive CITY New Port Richey FLORIDA ZIP 3465 NAME ADDRESS CITY FLORIDA ZIP	NAME	William Foster			
NAME ADDRESS	ADDRESS	4204 Hillsdale Drive			<u> </u>
NAME ADDRESS	CITY	New Port Richey		FLORIDA	ZIP 34652
CITY - FLORIDA ZIP	ADDRESS				
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FORM 215: ARTICLES OF INCORPORATION, PAGE 1

PAGE 1

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ARTICLE VII - INCORPORATORS

ADDRESS 4204 Hillsdale Drive CITY New Port Richey FLORIDA ZIP NAME ADDRESS CITY FLORIDA ZIP IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this JHM (Seal) STATE OF FLORIDA COUNTY OF Pasco before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Signature Form of Identification Signature Form of Identification Signature Form of Identification Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged executed these Articles of Incorporation, who acknowledged executed these Articles of Incorporation, who acknowledged executed these Articles of Incorporation, that I relied upon the form of Identification of the above named person as indicated opposite each name, and that an eath (was)	The names and addresses of the incorporators signing	these Articles of Incorporation are as follows:
New Port Richey In Witness Whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this State of FLORIDA SS COUNTY OF Pasco Signature Signature Signature Signature Signature Signature Form of Identification Signature Form of Identification Signature Form of Identification Signature Form of Identification Witness with an oath (was) (was) not) taken. Notary Rubber Stamp Seal Witness my hand and official seal in the County and State last aforesaid this Signature Witness my hand and official seal in the County and State last aforesaid this Signature Witness my hand and official seal in the County and State last aforesaid this Signature Witness my hand and official seal in the County and State last aforesaid this Signature Witness my hand and official seal in the County and State last aforesaid this Signature Witness my hand and official seal in the County and State last aforesaid this Signature Danielle Mealey Witness my hand and official seal in the County and State last aforesaid this Signature Danielle Realieu		
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FORM 215: ARTICLES OF INCORPORATION

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FOSTER & SONS CONSTRUCTION, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at <u>4204</u>	Hillsdale Drive		
New	Port Richey, FL 34652		
has named	William Foster		
located at the	aforesaid address, as its	Registered Agent to accept service of process	
within this state			

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

FORM 215: CERTIFICATI

CERTIFICATE & ACKNOWLWDGEMENT REGISTERED AGENT

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