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OS MAR -9 PM 2: 07

### Dimar Construction, Inc. 526 N.E. 42nd Court Oakland Park, Florida 33309 954-614-4611

March 4, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Dimar Construction, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Dimar Construction, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

Martin/Kleea, President

## ARTICLES OF INCORPORATION

of

Dimar Construction, Inc.

# OS MAR -9 PH 2: 07 PLANASCEE, FLORIDA

### <u>ARTICLE I, NAME</u>

The name of this corporation is Dimar Construction, Inc.

### ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

### ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

### ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$1.00 per share.

### ARTICLE V, ADDRESS

The principle address of the corporation is:

526 N.E. 42nd Court Oakland Park, Florida 33309

And the name of the initial registered agent of this corporation at this address is:

Martin Kildea 526 N.E. 42nd Court Oakland Park, Florida 33309

### ARTICLE VI, INITIAL DIRECTORS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Martin Kildea 526 N.E. 42nd Court Oakland Park, Florida 33309 President/Secretary/Director

### ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Martin Kildea 526 N.E. 42nd Court Oakland Park, Florida 33309

President/Secretary/Director

### ACCEPTANCE OF APPOINTMENT

of

### REGISTERED AGENT

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 designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Dimar Construction, Inc.
- 2. The name and address of the registered agent and office is:

Martin Kildea 526 N.E. 42nd Court Oakland Park, Florida 33309

**SIGNATURE** 

TITLE

resident/Secretary/Director

DATE

5-7-05

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE