

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C & E Stephens Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C & E Stephens Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C & E Stephens Construction, Inc.

1138 Jayhil Drive
Minneola, FL 34715

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Elizabeth Stephens
1138 Jayhil Drive
Minneola, FL 34715**

Prepared By:

**Bruce B. Hubbard
7 East John St.
Hicksville, New York 11801
-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Christopher Stephens- 1138 Jayhil Drive, Minneola, FL 34715- President
Elizabeth Stephens- 1138 Jayhil Drive, Minneola, FL 34715- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christopher Stephens- 1138 Jayhil Drive, Minneola, FL 34715
Elizabeth Stephens- 1138 Jayhil Drive, Minneola, FL 34715

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of March 2005.



Christopher Stephens - Signature



Elizabeth Stephens- Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: **C & E Stephens Construction, Inc.**
2. The name and address of the registered agent and office is:

<u>Elizabeth Stephens</u>	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">SECRETARY OF STATE FLORIDA</div>
Name	
<u>1138 Jayhil Drive</u>	
(P.O. Box or Mail Drop Box NOT Acceptable)	
<u>Minneola, FL 34715</u>	
(City / State / Zip)	

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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 this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Elizabeth Stephens
SIGNATURE

March 31xz, 2005
(Date)