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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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05 JUL 15 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 18 2005

TRANSMITTAL LETTER

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

SUBJECT: Noble Enterprises Operation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Craig J. Koop

Name (Printed or typed)

1250 Barclay Blvd.

Address

Buffalo Grove, IL 60089

City, State & Zip

847-495-3070

Daytime 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:

Noble Enterprises Operation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1107 Prospect Ave
Melbourne, FL 32901-5547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

engaged in construction services involving plumbing, mechanical and fire systems.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John T. Noble
1107 Prospect Ave
Melbourne, FL 32901-5547

ARTICLE VI REGISTERED AGENT

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

John T. Noble
1107 Prospect Ave
Melbourne, FL 32901-5547

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Craig J. Koop
1250 Barclay Blvd.
Buffalo Grove, IL 60089

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

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TALLAHASSEE, FLORIDA



Date



Date