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9/9/05 BUX Richard W. Carter Attorney at Lan Post Office Box 277 <u>Bridenter Brack, FL 84217</u> Voice 941-778-1389 fax 941-778-2817

August 31, 2005,

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

RE: Mako Construction Services, Inc.

Ladies and gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation as well as a check in the amount of \$87.50 filing fee, certified copy and corporate fees.

Very truly yours,

Filled Cuter legal assi. Richard W. Carter

Attorney at Law

## ARTICLES OF INCORPORATION

FILED

OF

Mako Construction Services, Inc.

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SECRLTARY OF STATE

BY THESE ARTICLES OF INCORPORATION the incorporators form a comporation for profit in the incorporators form a composition for profit in the incorporators for the incorporator for the incorporators for the incorporators for the incorporat

- 1. NAME. The name of this corporation is Mako Construction Services, Inc.
- 2. TERMS. This corporation shall commence upon filing with the Florida Secretary of State and shall exist perpetually.
- 3. PURPOSE. The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- CAPITAL STOCK. This corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 a share.
- REGISTERED AGENT. The initial registered agent of the corporation is Nicholas J. Messina, and the initial registered office is located at 6519 Bimini Ct. Apollo Beach, FL 33572.
- 6. DIRECTORS. This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

Nicholas J. Messina 6519 Bimini Ct. Apollo Beach, FL 33572

8. INCORPORATORS. The name and street address of the incorporator(s) are:

Nicholas J. Messina 6519 Bimini Ct. Apollo Beach, FL 33572

PRINCIPAL OFFICE. The initial address of the corporation's principal office is as follows:
 6519 Bimini Ct., Apollo Beach, FL 33572

Dated on <u>August 30</u>, 2005

Nicholas J. Messina

STATE OF FLORIDA COUNTY OF Hilsborough	
The foregoing instrument was acknowledged before me on Nicholas J. Messina who is personally known to me or who produced identification drivers license.	
Notary Public	GAYLE TINGLEY Notary Public. State of Florida My comm. expires Aug. 11, 2009 No. DD 460786

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Nicholas J. Messina