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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FLORIDA PROFTT CORPORATION OR P.A.

SHORELINE CONSTRUCTION OF PINELLAS, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHORELINE CONSTRUCTION OF
PINELLAS, INC.**

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

ARTICLE I: NAME

The name of the corporation is **SHORELINE CONSTRUCTION OF PINELLAS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2280 34th Way North, Suite 1, Largo, FL 33771.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one- thousand (1000) shares having a par value of (1.00) one-dollar per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **H. James Lentz, Esq., 35095 U.S. Hwy. 19 North, Suite 101, Palm Harbor, FL 34684.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial officer and director is **P/T/D William Byington, VP/S Todd Edwards, 2280 34th Way North, Suite 1, Largo, FL 33771.**

The undersigned has executed these Articles of Incorporation this 22nd day of September 2005.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

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CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

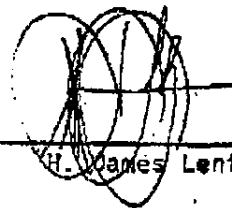
1. The name of the corporation is: SHORELINE CONSTRUCTION, OF PINELLAS, INC.

2. The name and street address of the registered agent and office is: H. James Lentz, Esq.

35095 U.S. Hwy. 19 North, Suite 101

Palm Harbor, FL 34684

HAVE 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 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.



H. James Lentz

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