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W05-41072  
10/14/05 SWK

## TRANSMITTAL LETTER

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

SUBJECT: The Endicott Corporation  
(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       \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
                    & Certified Copy      Certified Copy  
                    & Certificate of      & Certificate of  
                    Status      Status

**ADDITIONAL COPY REQUIRED**

FROM: George Casazza  
Name (Printed or typed)

1878 S. Old Mill Dr.  
Address

DeLand, FL 32725  
City, State & Zip

(386)789-1832  
Daytime Telephone number  
cell: 646-372-9734

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 1, 2005

GEORGE CASAZZA  
1878 S. OLD MILL DR.  
DELTONA, FL 32725

SUBJECT: THE ENDICOTT CORPORATION  
Ref. Number: W05000041072

We have received your document for THE ENDICOTT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 105A00055001

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ARTICLES OF INCORPORATION  
OF  
THE ENDICOTT CORPORATION

05 OCT 13 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

*George Francis*  
The name of this corporation is: THE ENDICOTT CORPORATION

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in construction and shall further include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, and further to perform the following:

(a) To do any and all acts and things for the purposes of attaining and furthering any of its objects, and to exercise any and all powers which a co-partnership or natural person could do or exercise, and which may now or hereafter be authorized by the laws of the State of Florida, it being intended that the officers of this corporation shall have full power to do and perform all the things which may be necessary, expedient or proper to be done in carrying out the business objects and powers of this corporation, whether the same be enumerated herein or incidental thereto.

(b) Engage in any activity or business permitted under the laws of the United States and of this state or which may hereafter be authorized and permitted under the laws of this state, it being intended that the officers of this corporation shall have full power to do and perform all things which may be necessary, expedient or proper to be done in carrying out the business objects and powers of this corporation, whether the same be enumerated herein or incidental thereto.

(c) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares and merchandise, real and personal property and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

(d) To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states and countries.

(e) To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, debentures, notes and other

evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

(f) To purchase the corporate assets of any other corporation and engage in the same or other character business.

(g) To Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of capital stock of, or any bonds, securities or other evidences of indebtedness, created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE IV CAPITAL STOCK

(a) This corporation is authorized to issue 1,000 shares of common stock at par value of \$1.00 per share.

(b) The capital stock of this corporation may be issued as and when the Board of Directors shall determine; and may be paid for in cash, labor or services at a value to be fixed and determined by the Board of Directors. This corporation is intended to be a subchapter S corporation and the investor being George Casazza whose address is 1878 S Old Mill Drive, Deltona, Florida 32725.

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1878 S Old Mill Drive, Deltona, Florida 32725, and its mailing address is PO Box 5268, Deltona, Florida 32728-5268. The name of the initial registered agent is George Casazza, 1878 S Old Mill Drive, Deltona, Florida 32725.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and address of the initial directors of this corporation are:

George Casazza, 1878 S Old Mill Drive, Deltona, Florida 32725.

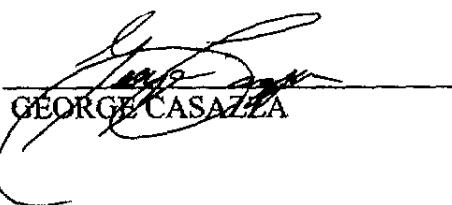
## ARTICLE VIII INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as the initial Board of Directors stated above.

## ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation this 9th of June, 2005.



GEORGE CASAZZA

STATE OF Florida  
COUNTY OF Miami Dade

The foregoing instrument was acknowledged before me this 9th day of June, 2005, by GEORGE CASAZZA, who is personally known to me or who produced Florida Driver's license as identification and who did take an oath.

Notary Public



Kathy White  
My Commission D0000521  
Expires January 8, 2006



Kathy White  
My Commission Expires: 1/8/06

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED STATE  
TALLAHASSEE, FLORIDA**

In pursuance of Florida Statute, Section 617.0501 (Registered Office and Register Agent form), the undersigned, GEORGE CASAZZA, accepts the position as Registered Agent and the *George Francis* principal office for the corporation, **THE ENDICOTT CORPORATION**, is 1878 S Old Mill Drive, Deltona, Florida 32725, County of Volusia, State of Florida, and hereby agrees to serve as Resident Agent to accept service of process within the State of Florida.

The principal mailing address of the corporation is: PO Box 5268, Deltona, Florida 32728-5268.

**ACKNOWLEDGEMENT**

(Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
GEORGE CASAZZA  
1878 S Old Mill Drive  
Deltona, FL 32725  
Resident Agent