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Florida Department of State
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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RE-SUBMIT

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FLORIDA PROFIT CORPORATION OR P.A.

J. Francis Attonito Construction Inc.

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NO. 1351 P. 2
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2005

YOUR CAPITAL CONNECTION, INC.

RE-SUBMIT
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FILE DATE

SUBJECT: J. FRANCIS ATTONITO CONSTRUCTION INC.
REF: W05000030238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

SEE R.A. CERTIFICATE.!!!

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
NEW FILINGS

FAX Aud. #: H05000258307
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ARTICLES OF INCORPORATION OF

J. Francis Attonito Construction 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 **J. Francis Attonito Construction Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is **721 North Pine Island Road, #409, Plantation, FL 33324.**

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 (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Michael H. Hirsch, 650 SE 3rd Avenue, Fort Lauderdale, FL 33301.**

ARTICLE V: INCORPORATOR

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

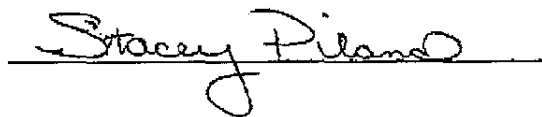
ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **Joseph F. Attonito, 721 North Pine Island Road, #409, Plantation, FL 33324.**

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 7th day of November 2005.
Your Capital Connection, Inc., by Stacey Piland, Client Representative

A handwritten signature in cursive script, reading "Stacey Piland", is written over a horizontal line.

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CAPITAL CONNECTION

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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: J. Francis Attonito Construction Inc.

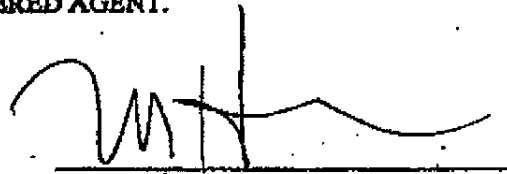
2. The name and street address of the registered agent and office is: _____

Michael H. Hirsch

650 SE 3rd Avenue

Fort Lauderdale, FL 33301

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.



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