

Nov. 16. 2005 10:50AM

PORGES, HAMLIN, KNOWLES AND PROUTY, PA.

No. 4462 P.P. 1 of 1

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FLORIDA PROFIT CORPORATION OR P.A.

Lehigh Construction Co., Inc.

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ARTICLES OF INCORPORATION
OF
LEHIGH CONSTRUCTION CO., INC.

ARTICLE I. NAME

The name of this corporation shall be LEHIGH CONSTRUCTION CO., INC.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 10540 Portal Crossing, Suite 111, Bradenton, Florida 34211.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the fullest extent permitted by law.

PREPARED BY:
Curtis D. Hamlin, Esq. (Bar No. 0237922)
Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
(941) 748-3770

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ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is Curtis D. Hamlin.

ARTICLE VIII. INCORPORATOR


The name and address of the individual who shall serve as this corporation's incorporator is Curtis D. Hamlin, with an address of 1205 Manatee Avenue West, Bradenton, Florida 34205.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16 day of November, 2005.


Curtis D. Hamlin, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 16th day of November, 2005, by Curtis D. Hamlin, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.


Print Notary Name



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PORGES HAMLIN KNOWLES & PROUTY

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LEHIGH CONSTRUCTION CO., INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2004), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 16 day of November, 2005.


Curtis D. Hamlin, Registered Agent

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