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### Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

ARC Construction, Inc.

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January 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICARDO A. ROIG, P.A.

SUBJECT: ARC CONSTRUCTION, INC.

REF: W06000002401

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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P04000040376 - ARC CONSTRUCTION, INC..

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Loria Poole Document Specialist New Filing Section FAX Aud. #: H06000013486 Letter Number: 306A00003509 (((H06000013486 3)))

#### ARTICLES OF INCORPORATION OF ARC CONSTRUCTION GROUP, INC.

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

#### ARTICLE I NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is ARC Construction Group, Inc. (the "Corporation"). The mailing address of the Corporation is 14433 Middlefield Lane, Odessa, Florida 33556.

#### ARTICLE II CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

#### ARTICLE III CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date that the Articles of Incorporation are accepted for filing by the Secretary of State of the State of Florida.

#### ARTICLE IV CORPORATE PURPOSE

The Corporation may engage in any business or activities which are permitted under the laws of the State of Florida, the laws of the United States of America, and the laws of any state or territory in which the Corporation does business or otherwise engages in activities.

#### ARTICLE V INITIAL DIRECTOR

The initial directors for the Corporation will be:

Thad Carter 2666 Clubhouse Drive N. Joseph Alvarez 21518 Alvarez Lane

Tampa.

15412 Brushwood Dr.

J. Andrew Roig

Clearwater, FL 33761

Dade City, FL 33523

FL 33761

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## ARTICLE VI Initial Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is 4023 North Armenia Avenue, Suite 400, Tampa, Florida 33607, and the initial registered agent is Ricardo A. Roig, Esq. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

# ARTICLE VII NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is Ricardo A. Roig, 4023 North Armenia Avenue, Suite 400, Tampa, Florida 33607.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of January, 2006.

Incorporator

S-CRETARY OF STATE

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having been designated as the Registered Agent in the above Articles of Incorporation and having an office at the address specified in those Articles of Incorporation, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

Ricardo A. Roig, Esq.

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