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TALLAHASSEE FLORIDA

东门门

COVER LETTER

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IALLAHASSEE FLORIDA

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

SUBJECT: DAC Operations of Florida, Inc. (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 Filing Fee Filing Fee & Certificate of Status

\$78.75	\$\$7.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	OPY REQUIRED

FROM: Craig J. Koop

Name (Printed or typed)

1250 Barclay Blvd.

Address

Buffalo Grove, IL 60089

City, State & Zip

(847) 495-3070

Daytime Telephone number

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

ÅRTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

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TALLAHASSEE FLORIDA

DAC Operations of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 946 Shadick Drive Orange City, FL 32763

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: construction company

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tom Mueller, President 946 Shadick Drive Orange City, FL 32763 Dan Bodoh, Vice-President 946 Shadick Drive Orange City, FL 32763

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tom Mueller 946 Shadick Drive Orange City, FL 32763

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig J. Koop 1250 Barclay Blvd. Buffalo Grove, IL 60089

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

re/Registered Agent

Signature/Incorporator

<u>/-/6.06</u> Date