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2006 APR 16 2006

COVER LETTER

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

SUBJECT: Construct Corps, 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

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

+ 2 EXTRA CERTIFICATES OF STATUS

= 105.00

FROM: William Clark

Name (Printed or typed)

3104 N Armenia Ave Suite 2W

Address

Tampa, FL 33607

City, State & Zip

813-267-0224

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

06 APR - 4 PM 11:03

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Construct Corps, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3104 N. Armenia Ave. Suite 2 W, Tampa FL 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The business of Electrical Contracting or any other lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Scott Tashkin , President, 3104 N. Armenia Ave. Suite 2 W, Tampa FL 33607

William E. Clark , VP, 3104 N. Armenia Ave. Suite 2 W, Tampa FL 33607

Robert Ally, VP, 3104 N. Armenia Ave. Suite 2 W, Tampa FL 33607

ARTICLE VI REGISTERED AGENT

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

William E. Clark

3104 N. Armenia Ave.

Suite 2 West Tampa FL 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William E. Clark

3104 N. Armenia Ave.

Suite 2 West Tampa FL 33607

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

Signature/Registered Agent

WILLIAM CLARK

Signature/Incorporator

WILLIAM CLARK

Date

Date

TALAMON, FLORIDA

06 APR -4 AM 11:03

FILED

4-3-06

4-3-06



March 30, 2006

To Whom It May Concern:

Please consider this as an affidavit that:

Construct Corps, Inc. is an affiliated company to Construct Corps, LLC.

As CEO and managing member I authorize the use of the name.
Please process as soon as possible.

William Clark
CEO

FILED
06 FEB -4 AM 11:03
TALLAHASSEE, FLORIDA