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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Al	HLES CONSTRUCTION, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an or	riginal and one (1) copy of the artic	cles of incorporation and	l a check for:
□ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: _			
	Name	(Printed or typed)	
	325 SOUTH 8TH STREET, SUITI	E B	
	A	Address	
	QUINCY, IL 62301-4159		
	City,	State & Zip	
	(217) 222-7400		
	Daytime T	elenhone number	

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

Teresa L. Graff

Jay D. Graff

Certified Public Accountants

325 South 8th Street Suite B Quincy, IL 62301-4159 Telephone 217/222-7400 Facsimile 217/222-7400

Department of State Divisions of Corporations 409 East Gaines Street Tallahassee, FL 32399 June 26, 2006

SUBJECT: Ahles Construction, Inc.

Please find enclosed an original and (1) one copy of the Articles of Incorporation for Ahles

Construction, Inc. along with the filing fee of \$78.75. Please process the articles and return to me when completed.

Thank you for your assistance.

Sincerely Yours,

Jay D. Graff

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AHLES CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: PO BOX 219 DEERFIELD BEACH, FL 33443

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PRERFORM CONSTRUCTION, REVOVATION, MANAGEMENT, AND SERVICES TO REAL ESTATE AND CONDUCT ANY OTHER BUSINESS AS PERMITTED UNDER THE FLORIDA CORPORATION BUSINESS ACT.

ARTICLE IV SHARES

The number of shares of stock is:

5,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JUSTIN J. AHLES

SOLE DIRECTOR AND OFFICER -- PRESIDENT/SECRETARY/TREASURER

PO BOX 219

DEERFIELD BEACH, FL 33443

ARTICLE VI REGISTERED AGENT

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

Jay D. Graff, CPA 812 SE 8th Avenue Deerfield Beach, FL 33441-5610

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Jay D. Graff, CPA 812 SE 8th Avenue Deerfield Beach, FL 33441-5610

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

03/22/06 Date 03/22/06 Date