

PO6000100394

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DB

A1ACORP.COM

America's #1
Incorporation Service
Tel 800.494.3124
Fax 305.675.2811
inc@a1acorp.com

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ref.: CATAPANO CONSTRUCTION, LLC - CONVERSION

TO WHOM IT MAY CONCERN,

Please file the Conversion Form + New Articles of Incorporation for CATAPANO CONSTRUCTION, LLC and once approved please mail the approvals to:

A1A CORPORATE SERVICES INC.
6901 OKEECHOBEE BLVD. # J 5
WEST PALM BEACH, FL 33411

Enclosed is a check for \$105.00 payable to Florida Secretary of State.

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Best Regards,

Erika Baravaschi
A1A Corporate Services Inc.

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

CATAPANO CONSTRUCTION, LLC *L03000017136*
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 05/16/2003
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**


CATAPANO CONSTRUCTION, INC.
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 22ND day of JULY, 20 06

Signature: *


(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: RICKY P. CATAPANO Title: DIRECTOR

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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:

CATAPANO CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3129 SW SEABOARD AVE
PALM CITY FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:
RICKY P. CATAPANO
3129 SW SEABOARD AVE
PALM CITY FL 34990

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RICKY P. CATAPANO
3129 SW SEABOARD AVE
PALM CITY FL 34990

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

RICKY P. CATAPANO
3129 SW SEABOARD AVE
PALM CITY FL 34990

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.



RICKY P. CATAPANO / Registered Agent

7/22/06
Date



RICKY P. CATAPANO / Incorporator

7/22/06
Date

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