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SECRETARY OF STATE OIVISION OF CORPORATION.

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COVER LETTER

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

SUBJECT: P	arolini Bulling	Contractors.	DIL DE SUFFIX)
	(PROPOSED CORPORA	TIE NAME – <u>MUST INCLR</u>	DE SUFFIA)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy
	& Certificate of Status	ADDITIONAL CO	& Certificate of Status
		ADDITIONAL CO	1 I KEQUIKED
FROM:	Robert Lynn	(Printed or typed)	
	308 West	Bales SL Address	
	Plant Cut	15 FL 3356	63
	727 - 639 - Daytime	3//0 Telephone number	

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

<u>ARTICLE I – NAME</u>

The name of the Corporation is PAROLINI BUILDING CONTRACTORS, INC., (hereinafter, "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 308 West Bates Street, Plant City, Florida 33563 and the mailing address is the same.

ARTICLE III – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – SHARES

- 4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 4.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 4.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 4.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 4.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

Parolini Building Contractors, Inc., Page 2

4.6 The Board of Director(s) of the Corporation may, by restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:

William Michael Parolini

Secretary: Treasurer: Robert Lynn Gill

Robert Lynn Gill

Whose address shall be the same as the principal office of the Corporation.

The Directors of the Corporation shall be:

William Michael Parolini

Robert Lynn Gill

Whose address shall be the same as the principal office of the Corporation.

<u> ARTICLE VI – REGISTERED AGENT</u>

The name and address of the registered agent of this Corporation is Robert Lynn Gill 308 West Bates Street, Plant City, Florida 33563.

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Robert Lynn Gill 308 West Bates Street Plant City, Florida 33563

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.

Robert Lynn Gill/Registered Agent

Date

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