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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Belko Construction Corp.
(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

FROM: Belko Construction Corp.
Name (Printed or typed)

6663-A Boca Pines Trail
Address

Boca Raton, Florida 33433
City, State & Zip

(561)-487-0045
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Belko Construction Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6663-A Boca Pines Trail
Boca Raton, Florida 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction/Construction Services

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Komar, President - 6663-A Boca Pines Trail, Boca Raton, Fl. 33433

Stephen Belton, Secretary-Treasurer - 840 Azure Avenue, Wellington, Fl. 33414

ARTICLE VI REGISTERED AGENT

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

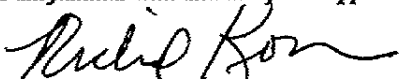
Richard Komar
6663-A Boca Pines Trail
Boca Raton, Florida 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Komar
6663-A Boca Pines Trail
Boca Raton, Florida 33433

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



Signature/Incorporator

9/12/06

Date

9/12/06

Date

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TALLAHASSEE, FLORIDA