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September 20, 2006

THOMAS PFEIFFER 11153 CRESCENT BAY BLVD CLERMONT, FL 34711

SUBJECT: SOUTHERN PALM CONSTRUCTION, INC.

Ref. Number: W06000041377

We have received your document for SOUTHERN PALM CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be at a street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 906A00056377

Becky McKnight Document Specialist New Filing Section

TRANSMITTAL LETTER

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

SUBJECT:	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l 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 CO	DPY REQUIRED
FROM:	Nam	omas Pfeiffer e (Printed or typed)	
-	11153 Cres	cent Bay Boulevard Address	
-		mont, FL 34711 , State & Zip	
-		52-242-4373 Telephone number	

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

ing ing W

The name of the corporation shall be:

Southern Palms Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11153 Crescent Bay Boulevard Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful activity

ARTICLE IV SHARES

The number of shares of stock is: 1000 Common Stock Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas Pfeiffer - President

11153 Crescent Bay Boulevard Eric Williams - Director
Clermont, FL 34711 PO Box 421866
Gesidio Dimillo - VP of Operations
2460 Tall Manle Loop

2460 Tall Maple Loop Ocoee, FL 34761

ARTICLE VI REGISTERED AGENT

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

Thomas Pfeiffer 11153 Crescent Bay Boulevard Clermont, FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Pfeiffer 11153 Crescent Bay Boulevard Clermont, FL 34711

Thoras PL/1	9/23/2006
Signature/Registered Agent	Date
Thoras PLI	9/23/2006
Signature/Incorporator	Date

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