

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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Account Number : I20000000005
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**Costello Construction, Inc.**

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ARTICLES OF INCORPORATION
OF
COSTELLO CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Costello Construction, Inc.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 373 Riverside Drive, Ormond Beach, Florida 32176.

ARTICLE III: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Robert Costello, 373 Riverside Drive, Ormond Beach, Florida 32176

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

The undersigned has executed these Articles of Incorporation this 20th, day of November, 2006.

Prepared By:
Ronald Cutler
1172 Pelican Bay Drive
Daytona Beach, FL 32119
(386)788-4480


RONALD CUTLER

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Costello Construction, Inc.
2. The name and address of the registered agent and office is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, Florida 32119.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Ronald Cutler

November 20, 2006

Date

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TALLAHASSEE, FLORIDA

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