

From:

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Priority Consulting and Investment, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
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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:

PRIORITY Consulting and INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

558 MARSH CREEK ROAD
VENICE, FLORIDA 34292

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To acquire interests in small businesses in the construction industry and to offer consulting services to those businesses and all other lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

USE MAXIMUM without add'l fee for use 1000 if That is minimum fee

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT TRAVIS, 558 MARSH CREEK ROAD, VENICE, FL Pres./Treas. Director
PETER BARBA, 558 MARSH CREEK ROAD, VENICE, FL, V. Pres./Sec'y Director

ARTICLE VI REGISTERED AGENT

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

Tallahassee

FL

32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HORATIO M. DAVIS, 60 WASHINGTON ST., MORRISTOWN, NJ 07960

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

Susan B. Screener
Signature/Registered Agent SUSAN B. SCREENER, ASST. Sec'y

12.27.06

Date

Horatio M. Davis
Signature/Incorporator

12-27-06

Date

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