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COVER LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CONSTRI	uction, in	C		
CORPORATE	NAME – <u>MUST INCLI</u>	<u>UDE SUFFIX</u>)		
of the articles	s of incorporation and	a check for:		
tatus	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status		
H AVE.	WEST			
BRASENTON, FL 34209 City, State & Zip				
	C. Do Name (Print Ave. Add Ton, FL City, Star 4 - 740	Filing Fee & Certified Copy ADDITIONAL CO C. DORAN Name (Printed or typed) Address		

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)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

BAYTUCK CONSTRUCTION, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4901 7TH AVE. WEST

BRADENTON, FL 34209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JEFFREY DORAN, VICE PRESIDENT

MARGERIE BURNESS PRESIDENT

MARGERIE BURNESS, TREASURER

MARGERIE BURNESS, SECRETARY

ARTICLE VI REGISTERED AGENT

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

JEFFREY C. DORAN

4901 77H AVE. WEST

BRADENTON, FL 34209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEFFREY C. DORAN

4901 774 AVE. WEST

BRADENTON, FL 34209

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

1/12/07 Date

1/12/07