

**Electronic Articles of Incorporation
For**

P07000023020
FILED
February 21, 2007
Sec. Of State
sprather

APICELLO BROS. CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

APICELLO BROS. CONSTRUCTION, INC.

Article II

The principal place of business address:

5462 S. ALICE PT
HOMOSASSA, FL. 34446

The mailing address of the corporation is:

5462 S. ALICE PT
HOMOSASSA, FL. 34446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

ANTHONY R APICELLO
5462 S. ALICE PT
HOMOSASSA, FL. 34446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY R. APICELLO

Article VI

The name and address of the incorporator is:

MARY ANNE GRAY, P.A.
1647 W. GULF TO LAKE HWY

LECANTO, FL 34461

Incorporator Signature: MARY ANNE GRAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY R APICELLO
5462 S. ALICE PT
HOMOSASSA, FL. 34446 US

Title: VP
MICHAEL P APICELLO
5462 S. ALICE PT
HOMOSASSA, FL. 34446 US

Title: VP
JASON L APICELLO
5462 S. ALICE PT
HOMOSASSA, FL. 34446 US

Article VIII

The effective date for this corporation shall be:

02/20/2007