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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12/07

COVER LETTER

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

SUBJECT: Amherst Construction of Pinellas County Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 COPY REQUIRED

FROM: Michael N. Lygnos, Esq.
Name (Printed or typed)

115 South Newport Avenue
Address

Tampa, Florida 33606
City, State & Zip

813-259-9494
Daytime 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

The name of the corporation shall be:

Amherst Construction of Pinellas County Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3469 Merlin Drive, Clearwater, Florida 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in all lawful purposes permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maria Boubaris--President/Treasurer--3469 Merlin Drive, Clearwater, Florida 33761

Nicolas Boubaris--Vice President/Secretary--3469 Merlin Drive, Clearwater, Florida 33761

ARTICLE VI REGISTERED AGENT

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

Maria Boubaris--3469 Merlin Drive, Clearwater, Florida 33761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael N. Lygnos, Esq.
115 South Newport Avenue
Tampa, Florida 33606

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

Maria Boubaris MARIA BOUBARIS

Signature/Registered Agent

4/25/07

Date

Michael Lygnos MICHAEL LYGNOS

Signature/Incorporator

4/25/07

Date

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