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2007 MAY 17 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 entries MAY 18 2007

COVER LETTER

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

SUBJECT: MAHER CONSTRUCTION COMPANY
(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: MARK J. MAHER
Name (Printed or typed)

PO BOX 276232
Address

BOCA RATON, FL 33427
City, State & Zip

561-756-3006
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 17 PM 12:50

FILED

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:

MAHER CONSTRUCTION COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PLACE OF BUSINESS: *502 KANUGA DRIVE
WEST PALM BEACH, FL 33401*

MAILING ADDRESS:

*P.O. Box 276232
BOCA RATON, FL
33427*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL CONTRACTOR (LIGHT CONSTRUCTION)

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*MARK J. MAHER, PRESIDENT
P.O. Box 276232
BOCA RATON, FL 33427*

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

*MARK J. MAHER
502 KANUGA DRIVE
WEST PALM BEACH, FL 33401*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*MARK J. MAHER
PO Box 276232
BOCA RATON, FL 33427*

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]

Signature/Registered Agent

5/16/07

Date

[Signature]

Signature/Incorporator

5/16/07

Date