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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 27 PH 4: 02

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

SUBJECT: FLORIDA CONTRACTOR'S ASSOCIATION, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		Printed or typed)	
5737 WIND DRIFT LANE			
Address			
BOCA RATON, FL 33433-5449			
	City, S	State & Zip	
	1-954-593-6214		
Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 SEP 27 PH 4: 02

September 19, 2007

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

To Whom It May Concern:

On June 16, 2007, Articles of Incorporation for a Non Profit Corporation were filed on-line for:

"FLORIDA CONTRACTOR'S ASSOCIATION, INC." file number No7000006148

Unfortunately, the wrong form was selected at the time of the filing on June 16, 2007.

We filed Articles of Dissolution with the State, filed on August 3, 2007.

We attempted to file amended Articles of Incorporation for a Profit Corporation on-line on September 17, 2007. We received an e-mail notice of denial on September 19, 2007. We called the phone number listed on the e-mail to inquire the next step. As part of the next step, we were told to send this letter and to request that the State of Florida file the attached Articles of Incorporation for a <u>Profit Corporation</u> for:

"FLORIDA CONTRACTOR'S ASSOCIATION, INC."

I / we are the Incorporators/Registered Agent/Officer of:

The Non Profit documents
The Articles of Dissolution documents
And now the New Articles of Incorporation for the Profit Corporation documents.

We would greatly appreciate your attention and the expedited process to this matter.

Sincerely,

Edward L. Demas

President

Florida Contractor's Association, Inc.

5737 Wind Drift Lane,

Boca Raton, FL 33433-5449

954-296-5995

Encl. (3)

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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:

FLORIDA CONTRACTOR'S ASSOCIATION, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5737 WIND DRIFT LANE, BOCA RATON, FL 33433-5449

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION LISTINGS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EDWARD L. DEMAS, 5737 WIND DRIFT LANE, BOCA RATON, FL 33486-4629, PRES. ELISE TAYLER, 5737 WIND DRIFT LANE, BOCA RATON, FL 33486-4629, VICE PRES.

ARTICLE VI REGISTERED AGENT

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

EDWARD L. DEMAS, 5737 WIND DRIFT LANE, BOCA RATON, FL 33486-4629

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

EDWARD L. DEMAS, 5737 WIND DRIFT LANE, BOCA RATON, FL 33486-4629

1///	9/24/07
Signature/Registered/Agent	Date
the film	9/24/07
Signature/Incorporator	Date