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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 DEC -3 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK 12/3

COVER LETTER

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

FILED
07 DEC -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Cleveland Construction, 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: Wm. Scott Lindsey

Name (Printed or typed)

1882 Capital Circle N.E., Ste 106

Address

Tallahassee, Florida 32308

City, State & Zip

850-368-7087

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CLEVELAND CONSTRUCTION, INC.**

The undersigned natural persons, of legal age, acting as Incorporators under the provisions of Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

FILED
07 DEC -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be **Cleveland Construction, Inc.**, and its principal office and mailing address is 7579 Old St. Augustine Road, Tallahassee, Florida 32311.

ARTICLE II

Purposes

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Thousand (1,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IV

Duration

The Corporation shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent

The address of this Corporation's initial registered office is 1407 Piedmont Drive East Tallahassee, Florida 32308, and the name of its initial registered agent at said address is Sten Sliger.

ARTICLE VI
Incorporators

The names and addresses of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
Robert C. Cleveland	7579 Old St. Augustine Road Tallahassee, Florida 32311
Valerie L. Cleveland	79 Old St. Augustine Road Tallahassee, Florida 32311

ARTICLE VII
Board of Directors

The business of the Corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) director. The name and address of the directors constituting the initial board are:

<u>Name</u>	<u>Address</u>
Robert C. Cleveland	7579 Old St. Augustine Road Tallahassee, Florida 32311
Valerie L. Cleveland	7579 Old St. Augustine Road Tallahassee, Florida 32311

ARTICLE VIII
Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

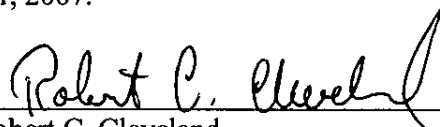
ARTICLE IX
Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 2007.

ARTICLE X
By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the By-Laws.

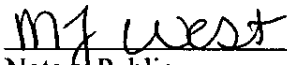
IN WITNESS WHEREOF, the undersigned, being the sole Incorporators of this Corporation, execute these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 30~~th~~ day of November, 2007.


Robert C. Cleveland


Valerie L. Cleveland

State of Florida
County of Leon

The foregoing Articles of Incorporation of Cleveland Construction, Inc., was acknowledged before me this 30 day of November, 2007, by Robert C. Cleveland and Valerie L. Cleveland.


Notary Public




MEGHAN J. WEST
MY COMMISSION # DD 680617
EXPIRES: May 31, 2011
Bonded Thru Budget Notary Services

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is Cleveland Construction, Inc.
2. The name and address of the registered agent and office is:


Sten Sliger
1407 Piedmont Drive East
Tallahassee, Florida 32308



Signature (Corporate Officer)

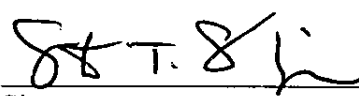


Title

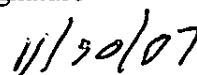


Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature



Date