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Certified Copies	Certificates	s of Status
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILED

01/2/9/08

COVER LETTER

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



SUBJECT: Erickson Builders & Co 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
FROM:		(Printed or typed)	PY REQUIRED
	689 Candlebark	Vrive Address	·

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:

Erickson Builders e Co Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

689 Candlebork Drive Jackson ville, FL 72225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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):

Ryan Erickson/President 689 Candle bark Prile Jackson ville, FL 3>>>5

Gerald Erickson/vice President 8911 300 St NE St. Michael, MN 55376 FILED 2000 FEB 18 AM II: 24 SECRETARY OF STATE AFFIAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT				
The name and Florida street address (P.O. Box NOT acceptable) of the regi	stered agent is:			
Phillip Steiner 689 Cardle bark Drive Jackson ville, FL 32225	-			
ARTICLE VII INCORPORATOR				
The <u>name and address</u> of the Incorporator is:				
Ryan Erickson 689 Candlebark Drive Jackson Ville, FL 32225				
*************************	********			
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				
All States of the state of the	02/14/08			
Signature/Registered/Agent	Date			
Mr 4 /	02/11/08			
SignatureUncorporator	Date			

FILED
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