

P08000023510

(Requestor's Name)

Po Box 459

(Address)

(Address)

Deland FL 32721-0459

(City/State/Zip/Phone #)

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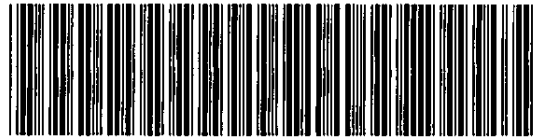
(Business Entity Name)

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# Bauer & Associates

ATTORNEYS AT LAW

*A Professional Association*

KIRK T. BAUER

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TELEPHONE: (386) 734-3313

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February 25, 2008

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

RE: Pace Construction Group, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and an original and one copy of the Certificate of Designation of Registered Agent/Registered Office for Pace Construction Group, Inc. I have enclosed a check in the amount of \$70.00 in payment of your fees.

Please file the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and provide us with the date incorporation was approved.

Sincerely,  
BAUER & ASSOCIATES  
Attorneys at Law, P.A.



Kirk T. Bauer

KTb:mh  
Enclosure

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**ARTICLES OF INCORPORATION**

**OF**

**PACE CONSTRUCTION GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**Article I**

The name of the corporation shall be: PACE CONSTRUCTION GROUP, INC.

**Article II**

The principal place of business shall be: 2848 Canal Road, DeLand, Florida 32720 and the mailing address of this corporation is P. O. Box 23, DeLand, Florida 32721.

**Article III**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**Article IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 shares.

**Article V**

The name and address of the initial registered agent is:

KIRK T. BAUER, ESQUIRE  
223 South Woodland Boulevard  
DeLand, FL 32720

**Article VI**

This corporation is to exist perpetually.

**Article VII**

The initial directors of the corporation are:

JOSEPH EBERLY  
P. O. Box 3658  
Winter Park, Florida 32790

ELLIOT SANDE, JR.  
P. O. Box 23  
DeLand, Florida 32721

**Article VIII**

The initial officers of the corporation are:

JOSEPH EBERLY                      President  
P. O. Box 3658  
Winter Park, Florida 32790

ELLIOT SANDE, JR.                      Secretary/Treasurer  
P. O. Box 23  
DeLand, Florida 32721

**Article IX**

The name and street address of the incorporator to these Articles of Incorporation is:

KIRK T. BAUER, ESQUIRE  
223 South Woodland Boulevard  
DeLand, FL 32720

The undersigned incorporator has executed these Articles of Incorporation this 25  
day of February, 2008.

  
\_\_\_\_\_  
KIRK T. BAUER

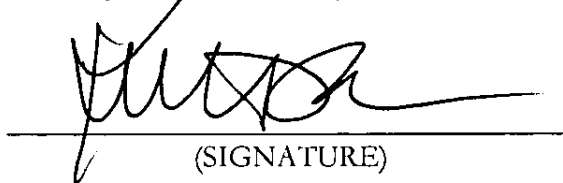
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

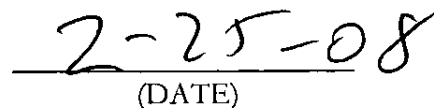
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PACE CONSTRUCTION GROUP, INC.
2. The name and address of the registered agent and office is:

KIRK T. BAUER, ESQUIRE  
223 South Woodland Boulevard  
DeLand, FL 32720

*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 as 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)

**DIVISION OF CORPORATIONS  
P. O. BOX 6327, TALLAHASSEE, FL 32314**

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