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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 12 AM 11:05

APPROVED
AND
FILED

B. McKnight MAY 13 2008

COVER LETTER

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

SUBJECT: MODEX CONSTRUCTION MANAGEMENT CORPORATION
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: James Colo
Name (Printed or typed)

24037 Madaca Lane, Unit 102
Address

Port Charlotte, Florida 33954
City, State & Zip

(239) 229-3597
Daytime Telephone number

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:

MODEX CONSTRUCTION MANAGEMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

24037 Madaca Lane, Unit 102, Port Charlotte, Florida 33954

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction management.

ARTICLE IV SHARES

The number of shares of stock is:

60,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lagretta A. Colo, 24037 Madaca Lane, Unit 102, Port Charlotte, Florida 33954-President

James Colo, 24037 Madaca Lane, Unit 102, Port Charlotte, Florida 33954-Vice President

ARTICLE VI REGISTERED AGENT

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

Lagretta A. Colo, 24037 Madaca Lane, Unit 102, Port Charlotte, Florida 33954

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lagretta A. Colo, 24037 Madaca Lane, Unit 102, Port Charlotte, Florida 33954

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

Lagretta A. Colo
Signature/Registered Agent Lagretta A. Colo

5/6/08
Date

Lagretta A. Colo
Signature/Incorporator Lagretta A. Colo

5/6/08
Date

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA