

**Electronic Articles of Incorporation  
For**

P08000085133  
FILED  
September 16, 2008  
Sec. Of State  
jshivers

BM & SONS CONSTRUCTION INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BM & SONS CONSTRUCTION INCORPORATED

**Article II**

The principal place of business address:

10458 WEST MCNAB ROAD  
SUITE D3  
TAMARAC, FL. 33321

The mailing address of the corporation is:

P.O. BOX 16988  
PLANTATION, FL. 33318

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

KEVIN DONNELLY  
10458 WEST MCNAB ROAD  
SUITE D3  
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN DONNELLY

### **Article VI**

The name and address of the incorporator is:

PATRICK O'REILLY  
P.O. BOX 16988

PLANTATION, FLORIDA 33318

Incorporator Signature: PATRICK O'REILLY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PATRICK O'REILLY  
P.O. BOX 16988  
PLANTATION, FL. 33318

Title: VP  
GEORGE ALLEN  
P.O. BOX 16988  
PLANTATION, FL. 33318

Title: D  
KEVIN DONNELLY  
P.O. BOX 16988  
PLANTATION, FL. 33318

Title: T  
ANTHONY LAROSE  
P.O. BOX 16988  
PLANTATION, FL. 33318

### **Article VIII**

The effective date for this corporation shall be:

09/12/2008