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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

2008 DEC -5 PM 12: 01

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

| SUBJECT: | ECT: Epic Contractors Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX) | | | |
|---|--|---|--|--|
| | (PROPOSED CORPORA | FE NAME – <u>MUST INCLI</u> | JDE 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 ADDITIONAL COI | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: | MARK "CASEY" CONNER Name (Printed or typed) 402 18th Street N Address | | | |
| | JACKSONVIlle Beach, Florida 32250 City, State & Zip | | | |
| (904) 588 - 4490 Daytime Telephone number | | | | |

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



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2008 DEC - 5 PM 12: 01

FLORIDA DEPARTMENT OF STATE Division of Corporations

November 21, 2008

MARK CONNER 402 18TH STREET N JACKSONVILLE BEACH, FL 32250

SUBJECT: EPIC CONTRACTORS INC.

Ref. Number: W08000052843

We have received your document for EPIC CONTRACTORS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 908A00058145

RECEIVED

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2008 DEC -5 PM 12: 02

Date

ARTICLE I NAME

The name of the corporation shall be:

Epic Contractors Inc.

ARTICLE II PRINCIPAL OFFICE

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

402 18th Street N, Jacksonville Beach, Florida 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential Construction and remodelling

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Signature/Registered Agent

Signature/Incorporator

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

MARK "CASEY" CONNER - President/Chief FINANCIAL Officer

ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: MNEX CASEL CONNER 402 18th Street N. JACKSONVILLE BEACH, FLORIDA 32250 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: MARK "CASELL" CONNER 402 18th Street N. JACKSONVILLE BEACH, FLORIDA 32250 Way Conner of the Incorporator is: MARK "CASELL" CONNER 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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article VIII Effective Date

The effective date commencing Incorporation is January 1st of 2009.

Signature of Incorporator

Date

2008 DEC -5 PM 12: 03