

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

CDE Construction, Inc

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10/2/2009

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P. 02/-

OCT-2-2009 10:54A FROM: CAROL MITCHELL AND A 7278429901

09 OCT -2 AM 10: 25

<u>ARTICLES OF INCORPORATION</u>

of

CDE CONSTRUCTION, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CDE CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all lawful activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND shares (10,000) of ONE CENT (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

CDE CONSTRUCTION, INC 2704 West Covington Drive Deltona, Fl. 32738

Page 1 Articles of Incorporation - Page 1 The name and street address of the Initial Registered Agent of this Corporation is:

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OCT-2-2009 10:54A FROM: CAROL MITCHELL AND A 7278429901

TO: 18526816011

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Donald J. Altaffer 2704 West Covington Drive Deltona, Fl. 32738

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Camille L. Liebmann Altaffer 2704 West Covington Drive Deltona, Fl. 32738 Donald J. Altaffer 2704 West Covington Drive Deltona, Fl. 32738

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Donald J. Altaffer 2704 West Covington Drive Deltona, Fl. 32738

IN WITNESS WHEREOF,	the undersigned subscriber(s) have executed t	hese Articles
of Incorporation this	the undersigned subscriber(s	, 2009	

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Articles of Incorporation - Page 2

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OCT-2-2009 10:54A FROM: CAROL MITCHELL AND A 7278429901

TO:18506816011

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STATE OF FLORIDA

COUNTY OF Seninole

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Donald J. Altaffer

Known to me or has produced	as identification, and
known to be the person who executed the foregoing Articles o	
acknowledged before me that he executed these Articles of Inc	corporation.

(Notary Seal)

AMY SARGEANT
MY CYNMINSION + DDSI497
EXPIRES AUGUR 03, 2010
Legi ANGLAS H NAMY DIMEN AREA CO

(Notary Public, State of Florida at Large)

My Commission Expires: 8-3-10

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OCT-2-2009 10:54A FROM: CAROL MITCHELL AND A 7278429901

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

CDE CONSTRUCTION, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2704 West Covington Drive Deltona, Fl. 32738

has named

Donald J. Altaffer

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

Certificate & Acknowledgement Registered Agent

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