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~~4209-53178~~

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DIVISION OF CORPORATIONS
09 DEC 23 PM 1:19

COVER LETTER

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

SUBJECT: ALPHA CONSTRUCTION COMPANY, INC
(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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Dr. John G. Ralls, Jr.
Name (Printed or typed)

5201 North Davis Highway
Address

Pensacola, FL 32503
City, State & Zip

850-476-6898
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2009

DR. JOHN G. FALLS, JR.
5201 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503

SUBJECT: ALPHA CONSTRUCTION COMPANY, INC.
Ref. Number: W09000053178

We have received your document for ALPHA CONSTRUCTION COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 509A00037321

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 DEC 23 AM 11:17

RECEIVED

ARTICLES OF INCORPORATION
OF
ALPHA CONSTRUCTION & UNDERGROUND
UTILITY CONTRACTORS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I NAME

The name of the Corporation shall be: ALPHA CONSTRUCTION & UNDERGROUND UTILITY CONTRACTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 4832 Flint Road, Windermere, FL 34786.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for the purpose of transacting any or all lawful business and the general nature of the business to be transacted by this corporation shall include, but not be limited to all aspects of the construction industry.

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares at no par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

The capital stock is being issued pursuant to Section 1344 of the Internal Revenue Code, the pertinent provisions of which are hereby incorporated by reference and made a part hereof.

Melanie Mathis, President shall be issued 51% of said shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

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Melanie Mathis, President, Secretary and Treasurer
4832 Flint Road
Windermere, FL 34786

~~Tommy~~ Mathis, Vice-President
4832 Flint Road
Windermere, FL 34786

ARTICLE VI REGISTERED AGENT

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

Melanie Mathis, President
4832 Flint Road
Windermere, FL 34786

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Melanie Mathis, President
4832 Lint Road
Windermere, FL 34786

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.

Melanie Mathis
Signature/Registered Agent

12/1/09
Date

Melanie Mathis
Signature/Incorporator

12/1/09
Date

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