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### GREENFELDER, MANDER, MURPHY, DWYER & MORRIS ATTORNEYS AT LAW

#### 14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

Glen E. Greenfelder A.R. "Chip" Mander, III* David J. Murphy Daniel L. Dwyer**+ Kimberly C. Morris*** Khara A. Alvero	M.S., J.D. J.D. J.D. J.D. J.D. J.D.	Dade City Brooksville Fax - Family Law Fax - Criminal Law Fax - Personal Injury Law Fax - Real Estate Law	352-567-0411 352-796-7900 352-567-7758 352-567-8457 352-567-8457 352-567-7758	Legal Assistants: Larry Fugate Tricia Hall Doyle Springfield	J.D. B.A. A.S.
* Board Certified in Criminal Law	J.D.	Fax - Real Estate Law	352-567-7758		

Email -- DMurphy@GreenfelderMander.com

December 22, 2009

Also Admitted to Ohio Bar (Inactive)

Also Admitted to Georgia and Kentucky Bars (Inactive) Certified Family Law Mediator

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

Re: Site Prep, Inc.

#### Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY, **DWYER & MORRIS** 

David J. Murphy

DJM/kw

**Enclosures** 

#### ARTICLES OF INCORPORATION

**OF** 

#### SITE PREP, INC.



The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### **ARTICLE I - NAME**

The name of this corporation is Site Prep, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of the corporation is 776 SR 50, Webster, FL 33597. The name and address of the initial registered agent of this corporation is:

David J. Murphy, Esquire 14217 Third St. Dade City, FL 33523

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation initially shall have two directors constituting the initial Board of Directors.

The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation.

The names and addresses of the initial Board of Directors of the corporation are:

Peggy Miller

776 SR 50 Webster, FL 33597

#### **ARTICLE VI - INCORPORATORS**

The name and address of the incorporator signing these Articles is:

Peggy Miller

776 SR 50 Webster, FL 33597

#### **ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 215 day of December, 2009.

#### STATE OF FLORIDA

#### COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Peggy Miller, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation and who furnished as proof of identification:

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this day of December, 2009.

My Commission Expires: Katherine A. Williams Notary Public, State of Florida

My Commission Expires December 26, 2012

Com. No. DD842903

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ARTICLES OF INCORPORATION - 2

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Site Prep, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 776 SR 50, Webster, FL 33597, has named David J. Murphy, Esquire, whose address is 14217 Third St., Dade City, FL 33523, as its agent to accept service of process within Florida.

DATED:

SIGNED:

eggy Miller

#### **ACCEPTANCE**

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED.

David J. Murphy Registered Age

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA