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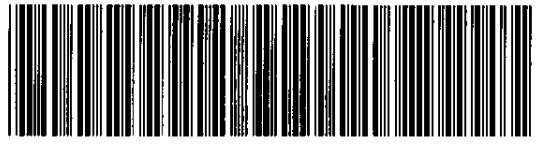
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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WJ

**COVER LETTER**

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

**SUBJECT:** DELTA CONSTRUCTION SPECIALTIES, 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:** MARK G. SIEGENTHALER  
Name (Printed or typed)

4868 S.W. 72ND AVENUE  
Address

MIAMI, FLORIDA 33155  
City, State & Zip

305-667-4772  
Daytime Telephone number

MSIEGENTHALER@NMDCENG.NET  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
DELTA CONSTRUCTION SPECIALTIES, INC.**

WE, the undersigned, in order to form a Corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

**ARTICLE I**

The name of the corporation (hereinafter called the corporation) is:

**DELTA CONSTRUCTION SPECIALTIES, INC.**

**ARTICLE II**

The address of the business office of the corporation in the State of Florida is:

4868 S.W. 72<sup>nd</sup> Avenue  
Miami, Florida 33155

**ARTICLE III**

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, house and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable instruments, including bonds, debentures or other obligations of this corporation, whether secured by mortgage, pledge or otherwise or unsecured, for money borrowed or in payment for property purchased or acquired or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

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E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor count as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objectives of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either a principal, agent or broker, conferred by the law of the State of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

#### **ARTICLE IV**

The number of shares of stock that this Corporation is authorized to have outstanding at any time is **one hundred (100) shares of stock at penny par value.**

#### **ARTICLE V**

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, by-laws, and the laws of the State of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

President:	<u>Mark G. Siegenthaler</u>
Vice-President:	<u>Steve McCue</u>
Secretary:	_____
Treasurer:	_____

#### **ARTICLE VI**

The Registered Agent and registered office for this corporation are:

Mark A. Kamilar, Esquire  
2921 SW 27<sup>th</sup> Avenue  
Coconut Grove, Florida 33133

**ARTICLE VII**

The name and address of the incorporator is as follows:

Mark G. Siegenthaler  
4868 S.W. 72<sup>nd</sup> Avenue  
Miami, Florida 33155

**ARTICLE VIII**

The existence of this Corporation shall be perpetual.

**ARTICLE IX**

The Board of Directors of this corporation shall consist of not less than one (1) member.

**ARTICLE X**

This Corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time, there shall be elected a minimum of three (3) directors who shall hold office for one (1) year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER and such other offices as are permitted by the by-laws of the Corporation. The officers shall serve for one (1) year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

**ARTICLE XI**

1. Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, dividends may be declared and paid in cash out of the depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida General Corporation Act.

2. The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters provided for herein, and this provision shall not be deemed exclusive of any other rights to which those indemnified any be entitled under any By-Laws, agreement, vote of shareholders or

disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

[Signature]  
Mark G. Siegenthaler, Incorporator

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

2-1  
Mark A. Kamilar, Registered Agent

8/17/10  
Date

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

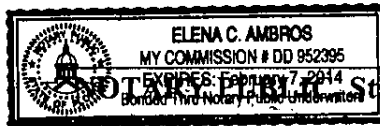
[Signature]  
Mark G. Siegenthaler, Incorporator

Aug 17, 2010  
Date

STATE OF FLORIDA     )  
  : ss.  
COUNTY OF \_\_\_\_\_ )

I HEREBY CERTIFY that on this day, personally appeared MARK SIEGENTHALER, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true and correct to the best of their knowledge.

WITNESS my hand and seal at Miami, Dade County, Florida this 17 day of August, 2010.



[Signature]  
Elena C. Ambros

My Commission Expires:

(Affiant is Personally Known to Me:  or Produced ID (type of ID): \_\_\_\_\_)

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D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

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E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor count as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objectives of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either a principal, agent or broker, conferred by the law of the State of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

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