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(Requestor's Name)

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(City/State/Zip/Phone #)

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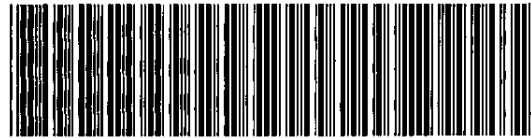
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 1 2010

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: BRIAN DEGAGLIA CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:     BRIAN DEGAGLIA CONSTRUCTION, INC.  
                          C/O BRIAN DEGAGLIA- Registered Agent & Incorporator  
                          23155 OUTBACK LANE  
                          EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New  
Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Brian Degaglia, being duly sworn,  
deposes and says:

2. Description of Deponent. I am the  
President/Director/Incorporator of Brian Degaglia  
Construction, Inc., a corporation organized and  
existing under the laws of Florida and qualified to do  
business under the laws of Florida, with its principal  
offices at: 23155 Outback Lane Eustis, FL 32736. I make  
this affidavit solely as an agent of the above  
referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do  
now hereby revoke any former use of corporate name and  
do now transfer the corporate name: Brian Degaglia  
Construction, Inc. to be filed and used with the new  
articles of incorporation now dated October 13, 2010,  
having full right, power, and authority to transfer  
such name.

4. Inducement. This affidavit is made for the  
specific purpose of transferring the corporate name as  
stated from any/all previous articles of incorporation  
dated prior to the new articles now dated

Brian Degaglia

Signature - Brian Degaglia

Be it known that on the 13th day of October, 2010  
before me appeared Brian Degaglia, who is personally  
known to me.

Terry E Olson

Notary - State of Florida



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: BRIAN DEGAGLIA CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 23155 OUTBACK LANE EUSTIS, FL 32736

The mailing address for all legal correspondence is: 23155 OUTBACK LANE EUSTIS, FL 32736

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

BRIAN DEGAGLIA

PRESIDENT

23155 OUTBACK LANE  
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

BRIAN DEGAGLIA 23155 OUTBACK LANE EUSTIS, FL 32736

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

BRIAN DEGAGLIA located at: 23155 OUTBACK LANE EUSTIS, FL 32736

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Having been named as registered agent to accept service 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.

Brian K. DeGaglia

(SIGNATURE) BRIAN DEGAGLIA- Registered Agent

10/20/2010  
Date

Brian K. DeGaglia

(SIGNATURE) BRIAN DEGAGLIA- Incorporator

10/20/2010  
Date

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