

DiFEB. 3 2011p11:35AM

CAPITAL CONNECTION

NO. 367

Page 1 of

P11000012159

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000029329 3)))



H110000293293ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION
ERNSTES CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch FEB 4 2011

FEB. 3. 2011 11:35AM

CAPITAL CONNECTION

NO. 3673 P. 2

**Ernstes Construction Inc.
1613-B Laurel Leaf Lane
Fort Pierce, FL 34950
(772) 528-4256**

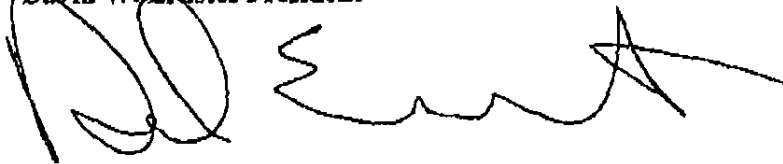
January 21, 2011

To Whom it May Concern:

**I David W. Ernstes President of Ernstes Construction Inc.
Document Number P0400005224 have no intention to reinstate Ernstes
Construction Inc. and I give permission for "same name" to be formed.**

Sincerely,

David W. Ernstes President

A handwritten signature in black ink, appearing to read 'D. Ernstes', with a stylized flourish at the end.

ARTICLES OF INCORPORATION
OF

ERNSTES CONSTRUCTION INC.

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **ERNSTES CONSTRUCTION INC.**

The principal place of business and mailing address of this corporation is :
230 HUNT AVENUE FORT PIERCE FL 34946

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on **FEBUARY 2, 2011** and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

**DAVID W. ERNSTES
230 HUNT AVENUE
FORT PIERCE, FL 34946**

SECRETARY:

**RAYMOND LEONORD ANKIEL
2711 D.N. HWY. A1A
FORT PIERCE, FL 34949**

RECEIVED
STATE
CLERK OF
FLORIDA

2011 FEB -3 PM 4:41

FILED

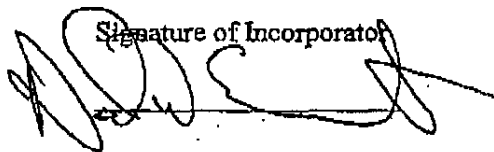
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

DAVID W. ERNSTES
230 HUNT AVENUE
FORT PIERCE, FL 34946

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 3 day of February, 2011.

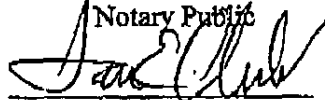
Signature of Incorporator



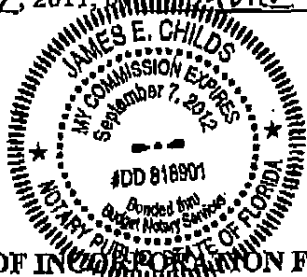
STATE OF FLORIDA
COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to before me this 3 day of February, 2011, by David W. Ernestes of ST. LUCIE COUNTY.

Notary Public



(SEAL)



ARTICLES OF INCORPORATION FILING FEE: \$38.00
REGISTERED AGENT FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$8.75

FEB. 3. 2011 11:35AM

CAPITAL CONNECTION


NO. 3673 P. 4

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ERNSTES CONSTRUCTION INC**
2. The name and address of the registered agent and office is:

DAVID W. ERNSTES
161 B COQUINA STREET
FORT PIERCE, FL 34949


Corporate Officer
President
Title
2/3/11
Date

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Registered Agent

FILED

2011 FEB -3 PM 4:41