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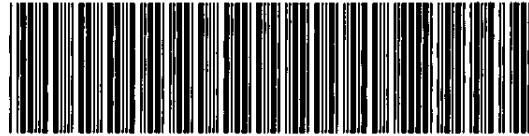
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11 DEC 27 PM 5:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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AND  
FILED

1/11

## **TRANSMITTAL LETTER**

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

SUBJECT: PN CONSTRUCTION SERVICES & MANAGEMENT, 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: PN CONSTRUCTION SERVICES & MANAGEMENT, INC.  
C/O PEDRO L. NAPOLES- Registered Agent & Incorporator  
29439 DAVID CT  
TAVARES, FL 32778

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. Pedro L. Napoles, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of PN Construction Services & Management, 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: 2943 David Ct Tavares, FL 32778. 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: PN Construction Services & Management, Inc. to be filed and used with the new articles of incorporation now dated December 23, 2011 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 December 23, 2011.

  
Signature — Pedro L. Napoles

Be it known that on the 23rd day of December, 2011 before me appeared Pedro L. Napoles who is personally known to me.

  
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: PN CONSTRUCTION SERVICES & MANAGEMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 29439 DAVID CT TAVARES, FL 32778

The mailing address for all legal correspondence is: 29439 DAVID CT TAVARES, FL 32778

**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**

PEDRO L. NAPOLES	CARMEN NAPOLES	PETER W. NAPOLES	STEPHEN NAPOLES
PRESIDENT	DIRECTOR	DIRECTOR	DIRECTOR
29439 DAVID CT	29439 DAVID CT	29439 DAVID CT	29439 DAVID CT
TAVARES, FL 32778	TAVARES, FL 32778	TAVARES, FL 32778	TAVARES, FL 32778

**ARTICLE VI REGISTERED AGENT**

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

PEDRO L. NAPOLES LOCATED AT: 29439 DAVID CT TAVARES, FL 32778

**ARTICLE VII INCORPORATOR**

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

PEDRO L. NAPOLES located at: 29439 DAVID CT TAVARES, FL 32778

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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.

(SIGNATURE) PEDRO L. NAPOLES - Registered Agent

Date

(SIGNATURE) PEDRO L. NAPOLES - Incorporator

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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