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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
3/12/13

**JUDY A. ROMANO**  
*Attorney at Law*  
6719 Winkler Road, Suite 118  
Fort Myers, Florida 33919  
(239) 437-5378  
FAX (239) 437-5379

March 7, 2013

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: D.E. Moff Construction, Inc.

Dear Sir or Madam:

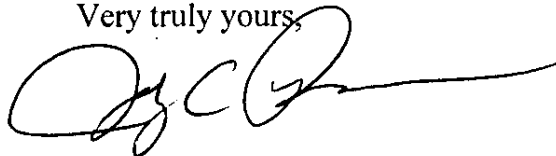
I am enclosing the Articles of Incorporation for the above-referenced corporation, along with the Certificate Designating Resident Agent and filing fee of \$ 70.00.

Please provide me with confirmation of filing at your earliest convenience.

Please contact me if you have questions or need further information.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Judy A. Romano', with a long horizontal flourish extending to the right.

Judy A. Romano

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**D.E. MOFF CONSTRUCTION, INC.**

**FILED**  
**13 MAR 11 AM 10:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:**

**ARTICLE I**

**Corporate Name and Address**

**The name of the Corporation is D.E. Moff Construction, Inc., and the mailing address of the Corporation is 10681 Deer Run Farms Road, Fort Myers, Florida 33966.**

**ARTICLE II**

**Corporate Purpose**

**The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.**

**ARTICLE III**

**Authorized Stock**

**The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.**

**ARTICLE IV**

**Registered Office and Registered Agent**

**The street address of the initial registered office of the Corporation in the State of Florida shall be 10681 Deer Run Farms Road, Fort Myers, Florida 33966. The name of the initial registered agent of the Corporation at the registered office shall be Douglas E. Moff.**

## **ARTICLE V**

### **Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of two people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify, are as follows:

**Marlene K. Moff  
10681 Deer Run Farms Road  
Fort Myers, Florida 33966**

**Douglas E. Moff  
10681 Deer Run Farms Road  
Fort Myers, Florida 33966**

## **ARTICLE VI**

### **Incorporator**

The name and address of the Incorporator of the Corporation is:

**Douglas E. Moff  
10681 Deer Run Farms Road  
Fort Myers, Florida 33966**

## **ARTICLE VII**

### **Commencement of Existence**


The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

ARTICLE VIII

Duration

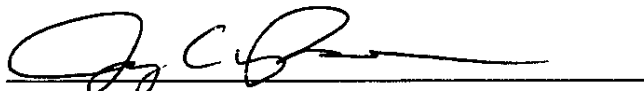
The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 7th day of March, 2013.

  
Douglas E. Moff, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of March, 2013, by Douglas E. Moff, who is personally known to me.

  
Notary Public  
My Commission Expires:



JUDY A. ROMANO  
MY COMMISSION # EE 092185  
EXPIRES: August 12, 2015  
Bonded Thru Budget Notary Services

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE**

**D.E. Moff Construction, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:**

**D.E. Moff Construction, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named Douglas E. Moff, as its registered agent to accept service of process within Florida.**

**D.E. Moff Construction, Inc.,  
a Florida corporation,**

By: *Douglas E. Moff*  
**Douglas E. Moff, Incorporator**

Date: 3-7-13

**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**D. E. MOFF CONSTRUCTION, INC.**

**I, Douglas E. Moff, having been named to accept service of process for D.E. Moff Construction, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.**

*Douglas E. Moff*  
**Douglas E. Moff**

3-7-13  
Date

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13 MAR 11 AM 10:46  
TALLAHASSEE, FLORIDA  
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