

7/8/2014

Division of Corporations

### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION PNC Construction Inc.

Certificate of Status	1
Certified Copy	0
Page Count	98 04
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July 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: PNC CONSTRUCTION INC.

REF: W14000042273

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

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## SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

PNC Construction Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3505 Bay Court St. Cloud, FL 34769

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Philip A. Steinmetz II 3505 Bay Court St. Cloud, FL 34769

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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#### ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Philip A. Steinmetz II - President/Director 3505 Bay Court, St. Cloud, FL 34769

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Philip A. Steinmetz II 3505 Bay Court, St. Cloud, FL 34769

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of <u>June</u> 20 14

Philip A Steinmetz II

Signature

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PNC Construction inc.	
2. The name and address of the registered agent and office is:	
Philip A. Steinmetz II Name	<del></del>
(P.O. Box or Mail Drop Box NOT Acceptable)	_
St. Cloud, FL 34769 (City / State / Zip)	_

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Phillip A/Steinmetz II

SIGNATURE

D8/30/2014

D8/30/2014

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D8/30/2014