

**Electronic Articles of Incorporation  
For**

P15000056650  
FILED  
June 17, 2015  
Sec. Of State  
msolomon

QUEEN CONCH CONSTRUCTION COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

QUEEN CONCH CONSTRUCTION COMPANY

**Article II**

The principal place of business address:

3980 OVERSEAS HIGHWAY  
MARATHON, FL. US 33050

The mailing address of the corporation is:

3980 OVERSEAS HIGHWAY  
MARATHON, FL. US 33050

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

50000

**Article V**

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

CHRISTOPHER B. WALDERA, P.A.  
5800 OVERSEAS HIGHWAY, SUITE 7  
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTOPHER B. WALDERA

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## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER WALDERA  
5800 OVERSEAS HIGHWAY, SUITE 7

MARATHON, FLORIDA 33050

Electronic Signature of Incorporator: CHRISTOPHER B. WALDERA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D  
JAMES N MASSARO JR.  
3980 OVERSEAS HIGHWAY, SUITE 7  
MARATHON, FL. 33050 US

QUEEN CONCH CONSTRUCTION COMPANY

P15000056650

3980 OVERSEAS HIGHWAY  
TALLAHASSEE, FLORIDA 32309  
TELEPHONE (905) 743-4244  
FACSIMILE (905) 743-4299  
Email: [waldera@aol.com](mailto:waldera@aol.com)

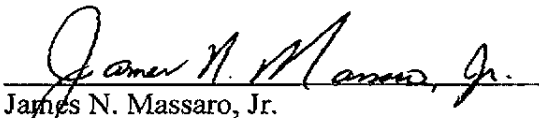
June 25, 2015

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Re: QUEEN CONCH CONSTRUCTION COMPANY

I, James N. Massaro, Jr., as vice president and director of QUEEN CONCH CONSTRUCTION COMPANY, a dissolved Florida corporation, (the "Corporation") hereby states that the Corporation does not intend to reinstate its status to active and, therefore, surrenders and releases the name "Queen Conch Construction Company" for use by another entity.

  
James N. Massaro, Jr.

STATE OF FLORIDA

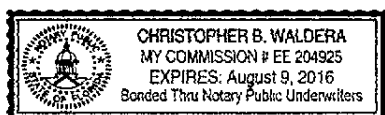
COUNTY OF MONROE


I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared James N. Massaro, Jr. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken. (Check one)

☒ Said person(s) is/are personally known to me. ☐ Said person(s) provided the following type of identification \_\_\_\_\_.

Witness my hand and official seal in the County and State last aforesaid this 26th day of June 2015.

NOTARY RUBBER STAMP SEAL



  
Notary Public State of Florida

Christopher B. Waldera  
Printed Notary Signature