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To:

Division of Corporations

Fax Number : (850) 617-6381

** Originally submitted by fax on

8/31- Please file with original

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516) 935-3940

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FLORIDA PROFIT/NON PROFIT CORPORATION Bishop Construction USA Inc.

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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:

Bishop Construction USA Inc.

ARTICLE II PRINCIPAL OFFICE

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

4102 Bancroft Blvd. Orlando, FL 32833



ARTICLE III SHARES

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

1,000 shares with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven H. Bishop 4102 Bancroft Blvd. Orlando, FL 32833

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):

Steven H. Bishop - President/Director 4102 Bancroft Blvd., Orlando, FL 32833

Vanessa M. Lowe - Vice President/Director 4102 Bancroft Blvd., Orlando, FL 32833

ARTICLE VI INCORPORA TOR(S)

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

Steven H. Bishop 4102 Bancroft Blvd., Orlando, FL 32833

Vanessa M. Lowe 4102 Bancroft Blvd., Orlando, FL 32833

day of August 20 15

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

	5)
Steven H. Bishop (Signature
20	
Didave	
Vanessa M. Lowe	Signature

26th

1. The name of the corporation is: Bishop Construction USA Inc.

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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.

2. The name and address of the registered agent and office is:		
2. The name and address of the registered agent and office is:		
Steven H.		
	Name	
4102 Ban	croft Blvd.	
(P.O. Box or Mail Drop Box NOT Acceptable)	
Orlando, FL 32833		
(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.		
Steven H. Bishop SIGNATURE	08/26/2015 (Date)	