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January 13, 2016

VIA PRIORITY MAIL

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

RE: <u>ARTICLES OF INCORPORATION/ DAIGLE CONSTRUCTION SERVICES, INC.</u>

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$78.75, representing payment for the following expenses:

Filing Fee \$ 35.00
Registered Agent Fee \$ 35.00
Certified Copy \$ 8.75
\$ 78.75

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KELFH A. JAMES

KAJ:

cc: / Æd Daigle

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ARTICLES OF INCORPORATION

16 JAN 19 PH 3: 20

<u>OF</u>

SECRE MRY OF STATE TALLAHASSEE FLORIDA

DAIGLE CONSTRUCTION SERVICES, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business.

Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **DAIGLE CONSTRUCTION SERVICES, INC.**

ARTICLE II

<u>DURATION</u>

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of the Corporation shall be 5541 Royal Palm Beach Blvd., West Palm Beach, FL 33411.

ARTICLE IV

<u>PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 105 South Narcissus Avenue, Suite 505, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is **KEITH A. JAMES, ESQ.**

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the initial director of the Corporation are as follows:

Name: Address:

Ed Daigle 5541 Royal Palm Beach Blvd. West Palm Beach, FL 33411

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

105 South Narcissus Avenue Suite 505 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of January, 2016.

KEITH A. JAMES,

STATE OF FLORIDA

COUNTY OF PALM BEACH

is personally known to me; or has produced identification:

Notary Public, State

By:

(Print, Type or Stanip Commissioned Name

WILLIAM P. JACOBSON
Commission # EE 837494
My Commission Expires 09-23-2016
Sioned Name
Company - Southeast Team

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **DAIGLE CONSTRUCTION SERVICES**, **INC.**, as made in the foregoing Articles of Incorporation.

DATED this Aday of January, 2016.

KEITH A. JAMES, ESQ

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