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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH

JAN 6 2017

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BRIAN DEGAGLIA CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: BRIAN DEGAGLIA CONSTRUCTION, INC.
 C/O BRIAN DEGAGLIA Registered Agent & Incorporator
 23155 OUTBACK LN
 EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

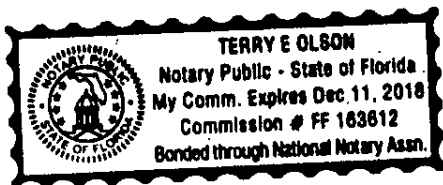
COUNTY OF LAKE

1. Introduction. Brian Degaglia, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Brian Degaglia Construction, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 23155 Outback Lane Eustis, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Brian Degaglia Construction, Inc. to be filed and used with the new articles of incorporation now dated January 1, 2017 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 1, 2017

B. K. Degaglia
Signature – Brian Degaglia

Be it known that on the 1st day of January 2017 before me appeared Brian Degaglia, who is personally known to me.

[Signature]
Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: BRIAN DEGAGLIA CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 23155 OUTBACK LN EUSTIS, FL 32736

The mailing address for all legal correspondence is: 23155 OUTBACK LN EUSTIS, FL 32736

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

BRIAN DEGAGLIA
PRESIDENT
23155 OUTBACK LN
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
BRIAN DEGAGLIA located at 23155 OUTBACK LN EUSTIS, FL 32736

ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

BRIAN DEGAGLIA located at 23155 OUTBACK LN EUSTIS, FL 32736

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

B. K. D.

(SIGNATURE) BRIAN DEGAGLIA- Registered Agent

01/01/2017

Date

B. K. D.

(SIGNATURE) BRIAN DEGAGLIA- Incorporator

01/01/2017

Date

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TALLAHASSEE, FLORIDA