

**Electronic Articles of Incorporation
For**

P17000077996
FILED
September 27, 2017
Sec. Of State
cmwood

CAPITAL EMPIRE CONSTRUCTION, INC.

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:

CAPITAL EMPIRE CONSTRUCTION, INC.

Article II

The principal place of business address:

21263 HAWTHORNE AVENUE
PORT CHARLOTTE, FL. US 33954

The mailing address of the corporation is:

21263 HAWTHORNE AVENUE
PORT CHARLOTTE, FL. US 33954

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:

100

Article V

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

SWANSON D CLARKE
21263 HAWTHORNE AVENUE
PORT CHARLOTTE, FL. 33954

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

Registered Agent Signature: SWANSON D. CLARKE

Article VI

The name and address of the incorporator is:

PATRICIA L. MEADE
21263 HAWTHORNE AVENUE

PORT CHARLOTTE, FL 33954

Electronic Signature of Incorporator: PATRICIA L. MEADE

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: CEO
SWANSON D CLARKE
21263 HAWTHORNE AVENUE
PORT CHARLOTTE, FL. 33954 US

Title: CPO
PATRICIA L MEADE
21263 HAWTHORNE AVENUE
PORT CHARLOTTE, FL. 33954 US

Title: COO
RANDALL W MEADE
21291 MIDWAY BLVD
PORT CHARLOTTE, FL. 33952 US

Title: CMO
MICHAEL D MELVIN
21291 MIDWAY BLVD
PORT CHARLOTTE, FL. 33952

Title: CFO
PATRICIA E HENSON
934 BAER AVENUE
PORT CHARLOTTE, FL. 33948 US

Article VIII

The effective date for this corporation shall be:

09/21/2017