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TRANSMITTAL LETTER

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-05/10/95 -01056 -009  
\*\*\*\*122.50 \*\*\*\*122.50

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

SUBJECT: FERNER CONSTRUCTION CO.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$122.50.

FROM:

KENNETH MAHR

Name (printed or typed)

200 BILBAO ST.

Address

ROYAL PALM BEACH, FL 33411

City, State, & Zip

<407> 791-0393

Telephone Number

55 MAY 10 PM 2:08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Note: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

# OF FERNLEA CONSTRUCTION Co.

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:

FERNLEA CONSTRUCTION Co.

### ARTICLE II PRINCIPAL OFFICE

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

202 BILBAO ST  
ROYAL PALM BEACH, FL 33411

### ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

202 BILBAO ST  
ROYAL PALM BEACH, FL 33411

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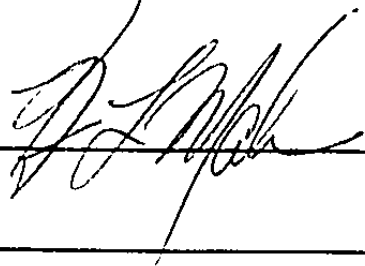
**ARTICLE V INCORPORATOR(S)**

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

KENNETH MAHR  
202 BILBAO ST.  
ROYAL PALM BEACH, FL 33411

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

May 1. day of 1995.



Signature

Signature

Signature

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 10 PM 2:09

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FERNLEA CONSTRUCTION CO.

2. The name and address of the registered agent and office is:

KENNETH MAHR

(Name)

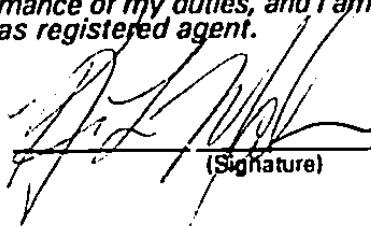
202 BILBOA ST

(P.O. Box ~~not~~ acceptable)

ROYAL PALM BEACH, FL 33411

(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

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