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OFFICE USE ONLY

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(813) 287-2701

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
MAPLE LEAF
CONSTRUCTION & DEVELOPMENT, INC.

The undersigned subscribed acting as incorporator of a Corporation (hereinafter referred to as the "Corporation") under the provisions of the Florida General Corporation Act adopts the following Articles of Incorporation:

ARTICLE I - NAME

The Name of this Corporation is;

MAPLE LEAF
CONSTRUCTION & DEVELOPMENT, INC.

ARTICLE II - AUTHORITY FOR EXISTENCE

The Corporation is organized pursuant to the provisions of the Florida General Corporation Act.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV - PURPOSES

This Corporation is a Corporation for profit and is organized for the purpose of engaging in any lawful act or activity for which Corporations may be organized under the Florida General Corporation Act.

ARTICLE V - PRINCIPAL AND REGISTERED OFFICE

The address of the initial principal and registered office of the Corporation is 4346 DUNBARTON AVENUE, APT. 10, TAMPA, FLORIDA 33611.

The initial registered agent at said address is GORDON ZIMMERMANN.

ARTICLE VI - CAPITAL STOCK

The Corporation shall have two (2) Classes of Common Stock. Class A shall be voting stock; Class B shall be non-voting stock. The maximum number of shares that the Corporation is authorized to have outstanding at any time is 22,000 shares of common Stock having a par value of \$1.00 per share, 11,000 shares shall be Class A Common Stock, 11,000 shares shall be Class B Common Stock. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares. The holders of the Class B Common Stock shall not be entitled to vote for the election of directors or in any proceedings or upon any matters in question at any shareholder's meeting, except as some provision of law may expressly confer a right to vote regardless of any provision to the contrary in the Articles of Incorporation. The consent of the majority of the stockholders in interest and a vote of the majority of the Board of Directors shall be required prior to the issuance of shares of Class A Stock and Class B Stock.

ARTICLE VII - DIRECTORS

The initial Board of Directors of the Corporation shall consist of one member. The number of members of the Board of Directors may be increased or decreased from time to time by a majority vote of the holders of Class A Common Stock entitled to vote, but never be less than one.

The name and address of the initial Board of Directors is

<u>Name</u>	<u>Address</u>
GORDON ZIMMERMANN	4346 DUNBARTON AVENUE, APT. 10 TAMPA, FLORIDA 33611

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
GORDON ZIMMERMANN	4346 DUNBARTON AVENUE, APT. 10 TAMPA, FLORIDA 33611

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the holders of Class A Common Stock, except that the Board of Directors may not amend or repeal any Bylaw adopted by the holders of Class A Common Stock if such Class A shareholders specifically provide that the particular Bylaw is subject to neither amendment nor repeal by the directors.

ARTICLE X - AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law. All rights conferred on shareholders are subject to the reservation set forth in the prior sentence. Prior to issuance by the Corporation of any of its shares, these articles may be amended by the unanimous approval of consent of the Board of Directors. Thereafter, every amendment shall be approved by the

Board of Directors, proposed by them to the holders of Class A Common Stock entitled to vote, and approved at the Shareholder's Meeting by the holders of a majority of the Class A Common Stock shares entitled to vote on the matter or in such other manner as may be provided by law

ARTICLE XI - INDEMNIFICATION

The Corporation shall have the power to indemnify any officer or director of the Corporation to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Incorporation
for the uses and purposes herein stated.



GORDON ZIMMERMANN
Incorporator and Director

ACCEPTANCE

I hereby accept appointment as Registered Agent of MAPLE LEAF CONSTRUCTION & DEVELOPMENT, a Corporation, and agree to serve as such until my successor shall have been named by the Board of Directors of the Corporation and the proper department of the State of Florida notified hereto.


GORDON ZIMMERMAN