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LAW OFFICE OF

JOHN MICHAEL TRAYNOR

28 CORDOVA STREET  
ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904 / 829-0007

January 8, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation  
DI GREGORIO CONTRACTING, INC.

Dear Sir:

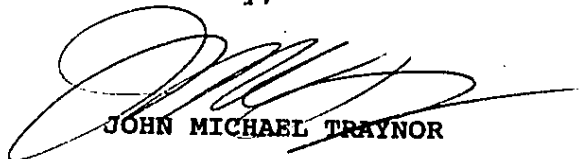
I am enclosing the original and one copy of the Articles of Incorporation of the above-referenced Corporation along with the Certificate Designating a Resident Agent and a check in the amount of \$122.50 to cover filing tax, filing fees, and a certified copy of the Articles of Incorporation.

If the enclosed documents meet with your approval, I would appreciate your filing them and returning a certified copy of the Articles to me.

In the event you have any questions or need any additional information, please do not hesitate to contact me.

Thank you for your cooperation.

Sincerely,



JOHN MICHAEL TRAYNOR

JMT/kh  
Enclosures

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-01/17/96-01028--020  
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JAN 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-19-96



**ARTICLES OF INCORPORATION  
OF**

**DI GREGORIO CONTRACTING, INC.**

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is DI GREGORIO CONTRACTING, INC.

**ARTICLE TWO**

The duration of the corporation shall be perpetual.

**ARTICLE THREE**

The general purpose for which the corporation is organized is to engage in the business of residential contracting and any and all such related enterprises, and to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The aggregate number of shares which the Corporation is authorized to issue is 100 at One Dollar (\$1.00) per share.

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than twenty-five (25) natural persons.

**ARTICLE FIVE**

The initial street and mailing address of the corporation is 3630 Fort Peyton Circle, St. Augustine, Florida 32084.

**ARTICLE SIX**

The street address of the initial registered office of the corporation is 28 Cordova Street, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is JOHN MICHAEL TRAYNOR, ESQUIRE.

**ARTICLE SEVEN**

The number of directors constituting the initial Board of Directors of the corporation is four (4).

The names and addresses of the persons who are to serve as the members of the initial Board of Directors is:

Scott DiGregorio  
3630 Fort Peyton Circle  
St. Augustine, Florida 32086

Mary DiGregorio  
3630 Fort Peyton Circle  
St. Augustine, Florida 32086

Anthony DiGregorio  
3609 Lone Wolf Trail  
St. Augustine, Florida 32086

Lorraine Di Gregorio  
3609 Lone Wolf Trail  
St. Augustine, Florida 32086

They shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until their successors are elected and qualified.

#### ARTICLE EIGHT

The name and address of the incorporator is as follows:

Scott DiGregorio  
3630 Fort Peyton Circle  
St. Augustine, Florida 32086

#### ARTICLE NINE

The initial officers of the corporation shall be:

Scott DiGregorio, President  
3630 Fort Peyton Circle  
St. Augustine, Florida 32086

Mary DiGregorio, Vice President/Secretary/Treasurer  
3630 Fort Peyton Circle  
St. Augustine, Florida 32084

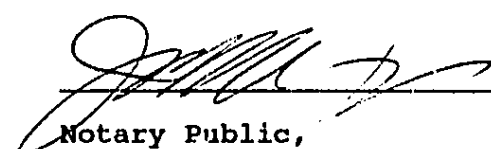
Executed by the undersigned at St. Augustine, Florida, this  
4th day of January, 1996.

  
SCOTT DI GREGORIO

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, on this day personally  
appeared SCOTT DI GREGORIO, who being first duly sworn, depose  
and say that he is incorporator named in the foregoing Articles;  
that he has read the same, knows the contents thereof, and that  
the same is true and correct to the best of his knowledge and  
belief.

SWORN TO AND SUBSCRIBED before me this 4th day of January,  
1996. SCOTT DI GREGORIO ( ) is personally known to me or ( )  
has produced Driver's License as identification.

  
Notary Public,  
State of Florida  
My commission expires:



JOHN MICHAEL TRAYNOR  
MY COMMISSION # CC 192894 EXPIRES  
April 12, 1998  
BUNDLED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that DI GREGORIO CONTRACTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named JOHN MICHAEL TRAYNOR, ESQUIRE, located at 28 Cordova Street, St. Augustine, Florida 32084, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
JOHN MICHAEL TRAYNOR, ESQUIRE