

TRANSMITTAL LETTER

P96000043407

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

SUBJECT: BRIAN VADNEY CONSTRUCTION LLC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM:

AIC ADMIN CONSULT
Name (printed or typed)
130 ENTERPRISE AVE SE
Address
PAIM BAY, FL 32909
City, State, & Zip
(407) 951-7626
Telephone Number

900001823489
-05/15/96--01139--007
*****70.00 *****70.00

MAY 21 1996

BSB

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

FILED
96 MAY 15 PM 6:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BRIAN VADNEY CONSTRUCTION INC

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:

BRIAN VADNEY CONSTRUCTION, INC

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TALLAHASSEE
FLORIDA

ARTICLE II. PRINCIPAL OFFICE

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

832 UNIVERSE ST NW
PALM BAY, FL 32907

ARTICLE III. CAPITAL STOCK

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

7500 @ \$100 PAR VALUE

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LORI A. VADNEY
832 UNIVERSE ST NW
PALM BAY, FL 32907

ARTICLE V INCORPORATOR(S)

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

LORI A. VADNEY
432 UNIVERSE ST NW
PALM BAY FL 32907

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

1ST day of April, 19 96.

Lori A. Vadney
Signature

Signature

Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: _____

BRIAN VADNEY CONSTRUCTION INC.

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

LORI A. VADNEY
(NAME)

832 UNIVERSE ST NW
(P.O. BOX NOT ACCEPTABLE)

PAIM BAY FL 32907
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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 _____

DATE _____

Lori A. Vadney
4/1/96