

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: John D. Construction, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement	11/13/95 01104-018	
Reg. Agent Service	***122.50 ***122.50	
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

WALK-IN 12:00
Will Pick Up 11/13

REQUEST TAKEN CONFIRMED APPROVED
DATE 11/13
TIME _____ CK No. _____
BY _____

ARTICLES OF INCORPORATION
FOR

I.L.D. CONSTRUCTION, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

I.L.D. CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

I.L.D. CONSTRUCTION, INC.
7141 LENAPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue 1000 shares of Five Hundred U.S. dollar (\$500.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

FILED
96 NOV 13 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

FREDY KRUMMENACHER
7141 LENAPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these Articles of Incorporation are:

IACOVO LUIGI
BLUMENRAIN 5
6020 EMMENBRUCKE
SWITZERLAND

ARGANESE DONATO
GERLISWILSTR 42
6020 EMMENBRUCKE
SWITZERLAND

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.


ARTICLE VII. PREEMPTIVE RIGHTS


The Corporation elects to have preemptive rights.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned have executed these Articles of Incorporation this 12 day of November, 1996.


~~ALFRED KRUMMENACHER~~
as power of attorney for
MR. IACOVO LUIGI
Incorporator


~~ALFRED KRUMMENACHER~~
as power of attorney for
MR. ARGANESE DONATO
Incorporator

COUNTY OF PASCO)
STATE OF FLORIDA)

BEFORE ME, the undersigned authority, personally
appeared, ALFRED KRUMMENACHER, before me, who is ☒
personally known or has produced

as identification, on this 12th day of November,
1996.


Notary Public, State of Florida

65ARTINC.FK6



Jeffrey Baoca
My Commission CC580454
Expires Aug. 27, 2000

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

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

1. The name of the corporation is:

I.L.D. Construction, Inc.,


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

Fredy Krummenacher

7141 Lenape Circle

New Port Richey, Florida 34653

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)

12. Nov. 1996

(date)

FILED
NOV 13 PM 3:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P.96000093027

Kalogianis & Associates, P.A.
Requestor's Name

4851 U.S. Highway 19 Ste. # 3
Address

New Port Richey, Fla. 34650
City/State/Zip Phone #

Office Use Only

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 checked="" 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

800002157708--7
-04/29/97--01026--001
****210.00 *****35.00

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

6 1997
97 APR 28 PM 12:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

Examiner's initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:34

I.L.D.-Construction, Inc.,
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II. Principal Office

The Principal place of business and mailing address of the corporation shall hereby be changed to the following:

7141 Lenape Circle
New Port Richey, Florida 34653

Article III. Capital Stock.

The par value of the shares of common stock shall hereby be changed to Two Thousand Dollars (\$2,000.00) per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/22/97

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of April, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signed by Alfred
Krummenacher as
power of attorney
for Iacovo Luigi
and Arganese
Donato, Incorporators

Iacovo Luigi

Typed or printed name

Incorporator

Title

Proxy

1. *Mr. Iacovo Luigi*, from Cetraro, Provinc Cosenza (Italy), born 16th January 1960, in Blumenrain 5, CH-6032 Emmen
2. *Mr. Arganese Donato*, from Monopoli, Bari (Italy), born 15th April 1947, in Gerliswilstrasse 42, CH-6020 Emmenbrücke

authorize

Mr. Alfred Krummenacher, from Escholzmatt (Switzerland), born 4th August 1952, in Fortuna-Farnbüel, CH-6105 Schachen or USA 7141 Lenape Cir, New Port Tichey FL 34653

To perform all legal acts falling within the scope of authority of a general attorney-in-fact reduced in establishing a new corporation with a guarantee sum of US\$ 500.000.

Proof of identity:

CH-Lucerne, 5th November 1996

Iacovo Luigi
(Iacovo Luigi)

CH-Lucerne, 5th November 1996

Arganese Donato
(Arganese Donato)

Witness:

1. *Mr. Peter Müller*, from Kriens and Wangs/Vilters (Switzerland), born 26th March 1938, in CH-6020 Emmenbrücke, Waldegstrasse 24
2. *Mrs. Doris Etter*, from Horw and St.Gallen (Switzerland), born 10th February 1975, in CH-6048 Horw, Schiltmattstrasse 3a

CH-Lucerne, 5th November 1996

P. Müller
(Peter Müller)

CH-Lucerne, 5th November 1996

D. Etter
(Doris Etter)

Attestation

The undersigned notary public hereby certifies that Mr. Iacovo Luigi, born 16th January 1960, from Cetraro, Provinc Cosenza (Italy), in Blumenrain 5, CH-6032 Emmen and Mr. Arganese Donato, born 15th April 1947, from Monopoli, Bari (Italy), in Gerliswilstrasse 42, CH-6020 Emmenbrücke, both legitimated by their passports no. 703783D and no. 780224B, recognized the above signatures to be their own signatures.

Lucerne, 5th November 1996

Document No.: 47/96



Notary public

R. Isenschmid