# Attorney at Law

301 Magnolia Avenue Merritt Island, Florida 32952

(407) 454-2419

January 21, 1997

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Effective 1-20-97

-01/23/97--01064--006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for SPECIALITY BUILDERS MAINTENANCE & CONCRETE, INC. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it by using the enclosed envelope.

Thank you,

Dennis F. Fairbanks

Attorney for Specialty Builders

Maintenance & Concrete, Inc.

# <u>ARTICLES OF INCORPORATION</u>

#### <u>OF</u>

# SPECIALITY BUILDERS MAINTENANCE & CONCRETE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

SPECIALITY BUILDERS MAINTENANCE & CONCRETE, INC.

#### ARTICLE II: PRINCIPAL OFFICE

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

303 Magnolia Avenue Merritt Island, Florida 32952

## ARTICLE III: CAPITAL STOCK

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

One Thousand Shares, in one class only, no par value.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Clair E. Flieder
303 Magnolia Avenue
Merritt Island, Florida 32952

## **ARTICLE V: BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member whose name and address is:

Clair E. Flieder 303 Magnolia Avenue Merritt Island, Florida 32952

# ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation

Clair E. Flieder 303 Magnolia Avenue Merritt Island, Florida 32952

# ARTICLE VII: I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

#### ARTICLE VIII: CORPORATE LIFE

The corporation shall have perpetual existence and shall be incorporated and legally effective as of January 20, 1997.

The undersigned has executed these Articles of Incorporation this 2079 day of January, 1997.

CLAIR E. FLIEDER

# ACCEPTANCE OF REGISTERED AGENT

Having been names to accept service of process for SPECIALITY BUILDERS MAINTENANCE & CONCRETE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that positions pursuant to F.S. 607.0505.

Clan (-tly lin CLAIR E. FLIEDER Date: 1-20-97