

TRANSMITTAL LETTER

P9700009626

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/27/97--01049--001
***122.50 ***122.50

SUBJECT: ALAN P. DIETER CONSRUCTION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00
- \$78.75
- \$122.50
- \$131.25

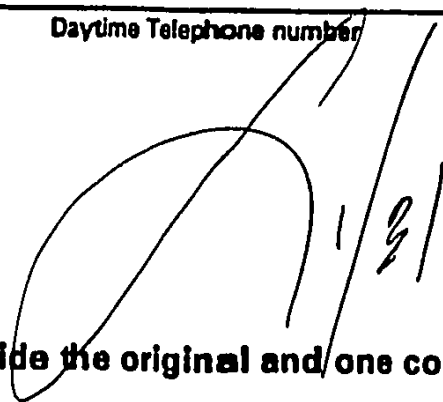
FROM: Alan P. Dieter
Name (printed or typed)

535, 31st Street
Address

West Palm Beach, Florida 33407
City, State & Zip

561-881-1546
Daytime Telephone number

FILED
 97 JAN 27 AM 8:35
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA



NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

ALAN P. DIETER CONSTRUCTION INC.

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SECRETARY OF STATE
FALLAHASSEE FLORIDA

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: ALAN P. DIETER CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

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

535 31st Street
West Palm Beach, Fl. 33407

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Alan P. Dieter/President
535 31st Street
West Palm Beach, Fl. 33407

ARTICLE V INCORPORATOR(S)

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

President- Alan P. Dieter, 535 31st Street, West Palm Beach, Fl. 33407

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

22nd day of January, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 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: ALAN P. DIETER CONSTRUCTION INC.

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

Alan P. Dieter, President

(Name)

535 31st Street

(P.O. Box not acceptable)

West Palm Beach, FL. 33407

(City/State/Zip)

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TALLAHASSEE FLORIDA

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)

01/22/97