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TRANSMITTAL LETTER

FILED

97 JUN 19 AM 11:39

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002219004--1  
-06/20/97--01113--007  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: AP Poloney Construction Co.  
(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James R AP Poloney JR.  
Name (Printed or typed)

26706 CHIANINA DRIVE  
Address

ZEPHRA HILLS FLA 33544  
City, State & Zip

813-907-0610  
Daytime Telephone number

813-907-0610  
PH  
le 6/19/97

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

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

APPOLONEY CONSTRUCTION CO.

**ARTICLE II PRINCIPAL OFFICE**

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

26706 CHIANINA DR  
ZEPHYR HILLS FLA 33544

**ARTICLE III SHARES**

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

50 SHARES - Common STOCK @ \$10.00 Per Share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

JAMES R APPOLONEY JR.  
26706 CHIANINA DRIVE  
ZEPHYR HILLS FLA 33544

**ARTICLE V INCORPORATOR**

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

JAMES R APPOLONE JR  
26706 CHIANINA DRIVE

ZEPHYR HILLS FLA 33544

  
Signature/Incorporator

6-13-97  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6-15-97  
Date