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CSC THE UNITED STATES

GORPORATION

GOMPANY

ACCOUNT NO. : 07210000032

REFERENCE : [CUST#]

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE :

ORDER TIME : 3:27 PM

ORDER NO. : -

CUSTOMER NO:

CUSTOMER:

600002458276--3 -03/17/98--01008--012 ****122.50 ****122.50

DOMESTIC FILING

NAME:

LEO PFLIGER CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

98 MAR TO AM 8: 49
DIVISIONS EDSOURATION



ARTICLES OF INCORPORATION OF LEO PFLIGER CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I CORPORATE NAME

The name of the corporation is LEO PFLIGER CONSTRUCTION, INC. The principal business address shall be 11256 Carnegie Avenue, Englewood, Florida 34224.

ARTICLE II REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11256 Carnegie Avenue, Englewood, Florida 34224, and the name of its initial registered agent at such address, is LEO P. PFLIGER.

ARTICLE III CAPITAL STOCK

The number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Leo P. Pfliger

11256 Carnegie Avenue Englewood, FL 34224

Pamela D. Pfliger

11256 Carnegie Avenue

Englewood, FL 34224



ARTICLE V INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Name

Address

Leo P. Pfliger

11256 Carnegie Avenue

Englewood, FL 34224

Pamela D. Pfliger

11256 Carnegie Avenue

Englewood, FL 34224

Executed by the undersigned at Englewood, Florida, on Man

1998

LEO P. PFLIGER

PAMELA D. PFLIGER

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME personally appeared LEO PFLIGER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation instrument and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this // day of March, 1998.

* *********

RAIMONDA LAROCCA My Commission CC368207 Expires Apr. 27, 1998 Bonded by HAI 800-422-1555

Notary Public

ACCEPTANCE OF REGISTERED AGENT OF LEO PFLIGER CONSTRUCTION, INC.

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

I EO D' DEI IOCE

PAMELA D. PELIGER