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TRANSMITTAL LETTER
FILED

98 MAR 23 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002465222--2
-03/23/98--01099--003
***122.50 ***122.50

SUBJECT: D. & L. Builder's, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ \$122.50.

FROM:

Albert A. DuBois

Name

10463 Utah Street

Address

Spring Hill, FL 34608

City, State, & Zip

(352) 666-0401

Telephone Number

P. Hall

MAR 25 1998

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

D. & L. Builder's, Inc.

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SECRETARY OF STATE
TALLAHASSEE, 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:

D. & L. Builder's, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10463 Utah Street
Spring Hill, FL 34608

ARTICLE III CAPITAL STOCK

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

600 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Albert A. DuBois
10463 Utah Street
Spring Hill, FL 34608

ARTICLE V INCORPORATOR(S)

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

Albert A. DuBois
10463 Utah Street
Spring Hill, FL 34608

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

19th day of March, 19 98

Albert A. DuBois President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: D. & L. Builder's, Inc.

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

Albert A. DuBois

(NAME)

10463 Utah Street

(P.O. BOX NOT ACCEPTABLE)

Spring Hill, FL 34608

(CITY/STATE/ZIP)

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SIGNATURE *Albert A. DuBois*

(corporate officer)

TITLE

President

DATE

March 19, 1998

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 *Albert A. DuBois*

DATE

March 19, 1998

REGISTERED AGENT FILING FEE: \$35.00