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NEW FILINGS	AMENDMENTS		_
Profit	Amendment	<u> </u>	
NonProfit	Resignation of R.A., Officer/Director	98	-
Limited Liability	Change of Registered Agent	1	
Domestication	Dissolution/Withdrawal	- 8	
Other	Merger		
OTHER FILINGS Annual Report	REGISTRATION/	2: 34 LORIDA	
Fictitious Name	Foreign	-· ·	
Name Reservation	Limited Partnership		<u>-</u>
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		Examiner's Initials	

ARTICLES OF INCORPORATION OF SACKETT CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

SACKETT CONSTRUCTION, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1301 Beville Road, Suite 12B; Daytona Beach, Florida 32119, and the name of the initial registered agent of the corporation at that address is Michael S. Jaworski.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Patrick R. Sackett 802 Scrub Oak Street

Director Daytona Beach, Florida 32119

Michael S. Jaworski 753 Pelican Bay Road

Director Daytona Beach, Florida 32119

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Patrick R. Sackett 802 Scrub Oak Street

President Daytona Beach, Florida 32119

Michael S. Jaworski 753 Pelican Bay Road Secretary/Treasurer Daytona Beach, Florida 32119

ARTICLE X: INCORPORATOR

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

Patrick R. Sackett 802 Scrub Oak Street Daytona Beach, Florida 32119 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this <u>30</u> th day of March 1998.

Patrick R. Sackett Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Michael S. Jaworski Registered Agent APR -8 PM 2: 34
CELTASSEE FLORIDA

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this ____ day of March 1998, by Patrick R. Sackett and Michael S. Jaworski.

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Notary Public State of Florida at large My commission expires:

Rose Marie Coggins
MY COMMISSION # CC494233 EXPIRES
September 10, 1999
BONCED THRU TROY FAIN INSURANCE, INC.