

# LANDT, WIECHENS, TROW & LaPEER

*A Partnership Including Professional Associations*

FREDERICK E. LANDT, III  
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Board Certified: Civil Litigation &  
Business Litigation  
Also Admitted to District of Columbia  
Certified Mediator

April 20, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Busciglio Construction, Inc.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Incorporation for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$122.50 to cover the cost of filing fees and one certified copy of the Articles. Please return one certified copy to my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard, I am

Very truly yours,

LANDT, WIECHENS, TROW & LaPEER

*Eugene A. Wiechens*

Eugene A. Wiechens

EAW:whb

Enclosures: As Stated Above

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\*\*\*\*122.50 \*\*\*\*122.50

FILED  
APR 23 PM 8:31  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BUSCIGLIO CONSTRUCTION, INC.

FILED  
98 APR 23 PM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be BUSCIGLIO CONSTRUCTION, INC., with its principal place of business at 13445 Southeast 157th Lane, Weirsdale, Florida 32195.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - REGISTERED AGENT**

The initial Registered Agent for the Corporation is JOHNNY BUSCIGLIO, II, and the street address of the Registered Agent is 13445 Southeast 157th Lane, Weirsdale, Florida 32195. I, JOHNNY BUSCIGLIO, II, the named Registered Agent for BUSCIGLIO CONSTRUCTION, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

**ARTICLE VI - BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are JOHNNY BUSCIGLIO, II, whose address is 13445 Southeast 157th Lane, Weirsdale, Florida 32195 and TERESA L. BUSCIGLIO, whose address is 13445 Southeast 157th Lane, Weirsdale, Florida 32195.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is JOHNNY BUSCIGLIO, II, whose address is 13445 Southeast 157th Lane, Weirsdale, Florida 32195.

**ARTICLE VIII - BY-LAWS**

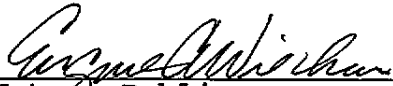
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

  
JOHNNY BUSCIGLIO, II  
Incorporator/Registered Agent

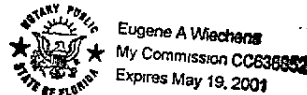
STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared JOHNNY BUSCIGLIO, II, the Incorporator and Registered Agent for BUSCIGLIO CONSTRUCTION, INC., to me personally known or who produced Florida Driver License for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the 20<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Notary Public:  
State of Florida at Large

My Commission Expires:



FILED  
98 APR 23 PM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA