CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Stratford General Contractors Inc FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF

STRATFORD GENERAL CONTRACTORS, INC.

The undersigned subscribers to these articles of incorporation, being duly licensed general contractors involving residential construction under the laws of the State of Florida, adopt these articles to form a corporation under the Construction Contracting Act, Chapter 489, <u>Florida Statutes</u>, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the construction contracting corporation is Stratford General Contractors, Inc.

ARTICLE II. PRINCIPLE OFFICE

The principle office and mailing address of this corporation is 1786 Lago Vista Blvd., Palm Harbor, Florida 34685.

ARTICLE III. PURPOSE

The general contractor corporation is formed to engage in every phase and aspect of contract construction as well as bidding, proposal, and appraisal of residential construction projects. In addition, the corporation may invest the funds of the contract construction corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The contract construction corporation shall have perpetual existence starting on the date of these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the contract construction corporation shall be 1000 shares of common stock at \$.001 par value.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this contract construction corporation is 1786 Lago Vista Blvd., Palm Harbor, FL 34685. The name of the initial registered agent at that address is Jeanine L. LaBonte.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The name and address of the members of the first board of directors is:

<u>Name</u>	<u>Address</u>
Jeanine LaBonte	1786 Lago Vista Blvd. Palm Harbor, Florida 34685
Raymond LaBonte	1786 Lago Vista Blvd. Palm Harbor, Florida 34685

The name and address of the person signing these articles of incorporation as subscribers is identical to the name and address of the above-noted member of the board of directors. The number of directors

may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VIII. OFFICERS OF THE CORPORATION

The affairs of this corporation shall be administered by the officers designated by the bylaws. The Officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

OFFICE

NAME AND ADDRESS

President

Raymond LaBonte 1786 Lago Vista Blvd. Palm Harbor, FL 34685

Secretary

Jeanine LaBonte 1786 Lago Vista Blvd. Palm Harbor, FL 34685

ARTICLE IX. RESTRAINT OF SHARES

The shareholders of the contract construction corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders. The manner and form, as well as the relevant terms, condition, and details of the disposition shall be determined by the shareholders of the corporation; provided however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No

shareholder may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the contract construction corporation and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions of these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers
executed these Articles of Incorporation on the23 day of
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 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 am familiar with and accept the obligations of my position as registered agent.

JEANINE L. LABONTE

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on the _______ day of ________, 1998, by Jeanine L. LaBonte, who is personally known to me/produced _______ for identification.

CYNTHIA L. BOCCIA NOTARY PUBLIC, STATE OF FLORIDA MY COMM. EXP FEBRUARY 22, 2000 COMM. # CC 534932

NOTARY PUBLIC
My commission expires:

SECRETARY OF STATE IN SECRETARY OF CORPORATIONS