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HOLNE - 4617 Summer wind ct. - Plant city, Fra. 33567 City/Diam/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)		
2	(Corporation Name)	(Document #)	TALL) >
3	(Corporation Name)	(Document #)	AHASSEI	1
4	(Corporation Name)	(Document #)	<u> </u>	æ
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Offic
Limited Liability	Change of Registered Age
Domestication	Dissolution/Withdrawal
Other	Матаат

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

1998

ARTICLES OF INCORPORATION

OF

LAYRITE CONSTRUCTION, INC.

- ARTICLE 1. The name of the Corporation is LAYRITE CONSTRUCTION, INC.
- ARTICLE 2. The principle place of business and mailing address of this corporation is 4617 Summerwind Court Plant City, Fl 33567
- ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- ARTICLE 4. The name and address of the corporation's initial registered agent is

 Mary I. Luera 220 W. Brandon Blvd. Ste 101 Brandon, Fl 33511.

 I accept the appointment as registered agent
- ARTICLE 5. The name and street address of the incorporator is Dorothy Horne 4617 Summerwind Court Plant City, Fl 33567
- ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporated hereby declares, under penalty, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

June 28,98

Signature of Incorporator

Dorothy Horne

Name of Incorporator