

TRANSMITTAL LETTER

P98000063594

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

000002591530- 7
-07/17/98-01035-001
****131.25 ****131.25

SUBJECT: Perito Construction Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph D. Pirrotta
Name (Printed or typed)

3720 Sawgrass Drive
Address

Titusville, Florida 32780
City, State & Zip

(407) 268 - 9143
Daytime Telephone number

FILED
98 JUL 17 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 20 1998

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
Perito Construction Company

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation shall be Perito Construction Company.

ARTICLE II

Principal Office

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

3720 Sawgrass Drive
Titusville, Florida 32780

ARTICLE III

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Deborah A. Mathewuse
3720 Sawgrass Drive
Titusville, Florida 32780

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

FILED
98 JUL 17 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Shares

The total number of shares of capital stock which the Corporation has the authority to issue is 7,500 shares of Common Stock ("Common Stock") \$1.00 par value per share.

ARTICLE VI

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of the shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of the shareholders.

3. The name and mailing address of the person who shall serve as the sole director of the Corporation until the first annual meeting of the shareholders is as follows:

Joseph D. Pirrotta
3720 Sawgrass Drive
Titusville, Florida 32780

ARTICLE VII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE VIII

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE X

Transfer of Shares

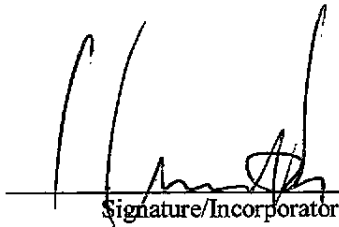
If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

ARTICLE XI

Incorporator

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

Joseph D. Pirrotta
3720 Sawgrass Drive
Titusville, Florida 32780


Signature/Incorporator

Joseph D. Pirrotta

7/15/1998
Date

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 statutes relating to the proper and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

Deborah A. Mathewuse

7/15/1998
Date

FILED
98 JUL 17 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA