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CORPORATION	NAME(S) & DOCUMENT N	UMBER(S), (if known):	
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NEW FILINGS	AMENDMENTS	Andrea Si ^{ng}	
Profit	Amendment		
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Limited Liability	Change of Registered Agent	*************************************	*122.50 ****122.50
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OTHER FILINGS	REGISTRATION/		
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Examiner's Initials

CR2E031(1/95)

ARTICLE I NAME

FILED

The name of this Corporation shall be:

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E. FAVREAU, GENERAL CONTRACTOR, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6541 HARBOR DRIVE HUDSON, FL 34667

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDWARD A. FAVREAU 6541 HARBOR DRIVE HUDSON, FL 34667

ARTICLE V INCORPORATOR

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

EDWARD A. FAVREAU 6541 HARBOR DRIVE HUDSON, FL 34667

The undersigned has executed these Articles of Incorporation this _____ day of July, 1998.

EDWARD A. FAVREAU/President

corp\arts\FAVREAU.ART



LAW OFFICES OF DALE L. BERNSTEIN

7637 State Road 52 Bayonet Point, FL 34667

Tel: (813) 862-4411 Fax: (813) 862-5152

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

98 JUL 20 PH 3: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

E. FAVREAU, GENERAL CONTRACTOR, INC.

2. The name and address of the registered agent and office is:

EDWARD A. FAVREAU 6541 HARBOR DRIVE HUDSON, FL 34667

EDWARD A. FAVREAU

(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. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

EDWARD A. FAVREAU

(date)

LAW OFFICES OF DALE L. BERNSTEIN

7637 State Road 52 Bayonet Point, FL 34667

Tel: (813) 862-4411 Fax: (813) 862-5152 corp\articles\FAVREAU.CER