

P98000072002

TRANSMITTAL LETTER

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

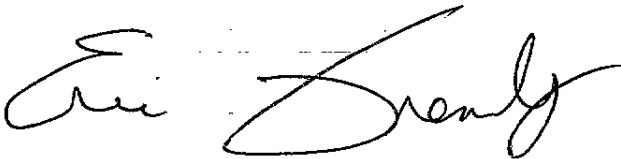
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SUBJECT: INNOVATIVE CONSTRUCTION OF SARASOTA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: ERIC TREMBLAY
1253 PANAMA DRIVE
SARASOTA, FLORIDA 34234
TELEPHONE: 941-350-0226

Sincerely,



FILED
98 AUG 14 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-8/18/98

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

INNOVATIVE CONSTRUCTION OF SARASOTA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1253 PANAMA DRIVE
SARASOTA, FLORIDA 34234

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC TREMBLAY
1253 PANAMA DRIVE
SARASOTA, FLORIDA 34234

ARTICLE V - INCORPORATOR

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

ERIC TREMBLAY
1253 PANAMA DRIVE
SARASOTA, FLORIDA 34234

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this

10th day of July 19 98

Signature: _____

ERIC TREMBLAY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

INNOVATIVE CONSTRUCTION OF SARASOTA, INC.

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

ERIC TREMBLAY
1253 PANAMA DRIVE
SARASOTA, FLORIDA 34234

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 register agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties, and I am familiar with and accept t obligations of my position as registered agent.

Signature: _____

ERIC TREMBLAY

Date: _____

7/10/98

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TALLAHASSEE, FLORIDA