

P980000075331

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


SUBJECT: JOSEPH A. REILLY CONSTRUCTION & RESTORATION, INC.

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

FROM: LeAnn Reilly
1771 Ranchwood Drive South
Dunedin, FL 34698
(727) 327-3839
(727) 535-6961

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 26 1998


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**ARTICLES OF INCORPORATION
OF
JOSEPH A. REILLY CONSTRUCTION & RESTORATION, INC.**

The undersigned Incorporator hereby forms a corporation for profit under the laws of the state of Florida as provided herein.

ARTICLE I NAME

The name of the corporation to be formed is:

JOSEPH A. REILLY CONSTRUCTION & RESTORATION, INC.

ARTICLE II TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation is organized for the following purposes:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) each par value Common Stock, which shall be designated as "Common Shares."

ARTICLE V REGISTERED AGENT AND OFFICE

The name and street address of the initial Registered Agent and initial Registered Office of the corporation are:

LeAnn Reilly
1771 Ranchwood Drive South
Dunedin, FL 34698

ARTICLE VI PRINCIPLE OFFICE

The principal office and mailing address of the corporation are:

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1771 Ranchwood Drive South
Dunedin, FL 34698

ARTICLE VII DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time in the manner provided by the By-Laws, but shall never be more than nine (9) nor less than one (1). The names and addresses of the initial Board of Directors of this corporation are:

LeAnn Reilly
1771 Ranchwood Drive South
Dunedin, FL 34698

Joseph Reilly
1771 Ranchwood Drive South
Dunedin, FL 34698

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX INCORPORATOR

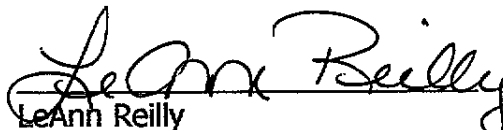
The name and address of the Incorporator signing these Articles of Incorporation is:

LeAnn Reilly
1771 Ranchwood Drive South
Dunedin, FL 34698

ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner prescribed by the laws of the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of August, 1998.


LeAnn Reilly

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

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.

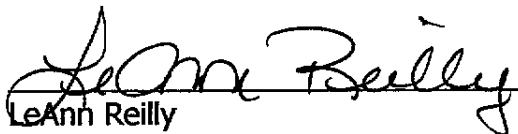
1. The name of the corporation is:

JOSEPH A. REILLY CONSTRUCTION & RESTORATION, INC.

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

LeAnn Reilly
1771 Ranchwood Drive South
Dunedin, FL 34698

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 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.


LeAnn Reilly

8/25/98

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