0005429 Requestor's Name 4500 Bardsdale L Office Use_Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Exceptional Construction Inc.
(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Photocopy Will wait ☐ Mail out AMENDMENTS _____ NEW FILINGS 600002747666--6 -01/20/99--01041--004_ Profit Amendment *****78.75 *****78.75 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation FO : 6 MA OS NAL 66 Reinstatement Trademark RECEIVED

Examiner's Initials

Other

ARTICLES OF INCORPORATION

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

Article | Name

The name of the corporation shall be:

Exceptional Construction, Inc.

Article II Principal Office

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

4500 Bardsdale Dr.

Palm Harbor, Florida 34685

Article III Shares

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

One Million Shares or 1,000,000 Par value to set at \$1.00 per share.

Article IV Initial Registered Agent and Address

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

Paul A. Peluso 4500 Bardsdale Drive Palm Harbor, Florida 34685

Article V Incorporator

The <u>names and address</u> of the incorporator to these Articles of Incorporation are:

Paul A. Peluso

4500 Bardsdale Drive

Signature/Incorporator

Palm Harbor, Florida 34685

(An additional article must be added if an effective date is requested.)

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 a registered agent and agree to act in this capacity. I furth 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 a registered agent.

Signature/Registered Agent

Date.