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ARTICLES OF INCORPORATION

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1999 MAY 18 PM 3: 54

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Benjamin Zeller Contracting, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Benjamin Zeller Contracting, Inc.

1

The principal place of business of this corporation shall be:

2450 Burlington Avenue, North Saint Petersburg, Florida 33713

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Ten (10) Shares @ \$10.00 each

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is (are):

President: Benjamin Zeller Vice President: Christine Zeller Secretary: Benjamin Zeller Treasurer: Christine Zeller

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Benjamin Zeller and Christine Zeller 2450 Burlington Avenue, North Saint Petersburg, Florida 33713

IN WITNESS WHEREOF, the under signed incorporator(s) has (have) executed these Articles of Incorporation this 11th day of May, 1999

Signature(s) of incorporator(s)

Christe, D. Telle

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office in the State of Florida.

- 1. The name of the corporation is: Benjamin Zeller Contracting, Inc.
- The name and address of the registered agent and office is: Benjamin Zeller
 2450 Burlington Avenue, North
 Saint Petersburg, Florida 33713

SIGNATURE Saja Jeffer (Corporate Officer)

TITLE President

DATE 5/1/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPICITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS FO ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Agent)

DATE: 5/11/99

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