

PD4000028488

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

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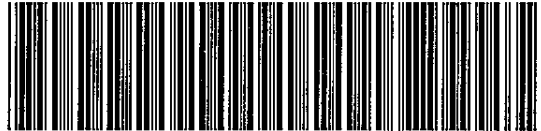
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DIVISION OF CORPORATIONS

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2004 FEB 11 P 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

Requestor's Name
 Address
 City State ZIP Phone

PDR

CORPORATION(S) NAME

P & T CONSTRUCTION, INC.

Profit
 NonProfit
 Foreign
 Limited Partnership
 Reinstatement
 Certified Copy
 Call When Ready
 Walk In

Amendment
 Dissolution
 Annual Report
 Reservation
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 Change of Registered Agent
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ARTICLES OF INCORPORATION
of
P & T CONSTRUCTION, INC.

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TALLAHASSEE, FLORIDA

Article I.

Name

The name of the Corporation is P & T Construction, Inc.

Article II.

Duration

The term of existence of the Corporation is perpetual.

Article III.

Purposes and Powers

This Corporation is formed for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

Article IV.

Capital Stock

This Corporation is authorized to issue 1,000 shares of common stock with no par value.

Article V.

Mailing Address

The mailing address of the Corporation is 1715 Woodbridge Lakes Circle, West Palm Beach, FL 33406.

Article VI.

Registered Office

The street address of the initial registered office of the Corporation is 1715 Woodbridge Lakes Circle, West Palm Beach, FL 33406 and the name of the registered agent at that address is Pascal Levy.

Article VII.

Board of Directors

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be fewer than one. The names and addresses of the initial directors of this Corporation are:

Pascal Levy
1715 Woodbridge Lakes Circle
West Palm Beach, FL 33406

Theodore F. Berghaus
1715 Woodbridge Lakes Circle
West Palm Beach, FL 33406

Article VIII.

Incorporator

The name and address of the incorporator of this Corporation are as follows:

James A. Stuber, Attorney at Law
301 Clematis Street
Suite 3000
West Palm Beach, FL 33401

Article IX.

Bylaws

The Bylaws of this Corporation are to be made and adopted by the Board of Directors, and may be amended by the Board of Directors as provided therein.

Article X.

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them

Article XI.

Indemnification and Civil Liability

The Corporation shall indemnify each Director and Officer, including former Directors and Officers, to the fullest extent allowed by law.

Article XII.

Commencement of Existence

The Corporation shall be deemed to commence its existence on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles on the 6th day of February, 2004.

 _____, Incorporator
James A. Stuber

CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT

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

1. The name of the Corporation is P & T Construction, Inc.
2. The name and street address of the registered agent and office are:

Pascal Levy
1715 Woodbridge Lakes Circle
West Palm Beach, FL 33406

Having been named in the Articles of Incorporation of P & T Construction, Inc., as registered agent for such corporation at the address indicated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Pascal Levy (Registered Agent)

2/6/04
Date

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TALLAHASSEE, FLORIDA

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