

P97000069094

S

4:32 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000013086 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: N.I.C. CONTRACTORS, INC.

AUDIT NUMBER.....H97000013086

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:02:41

5

97 AUG 11 11:31
RECEIVED
FILING

8/11/97

⑤

497000013086
ARTICLES OF INCORPORATION

OF

N.I.C. CONTRACTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is N.I.C. CONTRACTORS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1940 NE 179 Street, North Miami Beach, Florida 33162.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The

STANLEY B. LEWIS, ESQUIRE
ATTORNEY AT LAW
8255 N. W. SEVENTH AVENUE
MIAMI, FL 33150
BAR #: 0797022

497000013086

FILED
97 AUG 11 11 08:31
SEAL
TALLAHASSEE, FLORIDA

H97000013046

consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1940 NE 179 Street, North Miami Beach, Florida 33162 and AMADEO STEVENS SINCLAIR is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

AMADEO STEVENS SINCLAIR
1940 NE 179 Street
North Miami Beach, Florida 33162

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

H97000013086

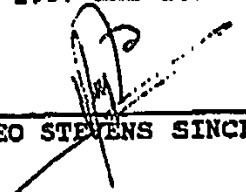
497000013086

ARTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

AMADEO STEVENS SINCLAIR
1940 NE 179 Street
North Miami Beach, Florida 33162

IN WITNESS WHEREOF, I, AMADEO STEVENS SINCLAIR, the under-
signed incorporator, have signed these Articles of Incorporation on
this 8th day of August, 1997 and acknowledged the same to be my
act.



AMADEO STEVENS SINCLAIR

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 8th day
of August, 1997 by AMADEO STEVENS SINCLAIR, who personally appeared
before me at the time of notarization, and who has provided Florida
Identification Card as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC-407757
Expires Dec. 18, 1998
Bonded by HAI
800-622-1835

497000013086

H97000013086

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

97 AUG 11 8:31
FILED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of
the Florida Statutes, the following is submitted, in compliance
with said Acts:

First--That N.I.C. CONTRACTORS, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at City of Miami,
County of Dade, State of Florida, has named AMADEO STEVEN SINCLAIR
located at 1940 NE 179 Street in the City of North Miami Beach,
County of Dade, State of Florida, as its agent to accept service of
process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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.

BY: AS
AMADEO STEVENS SINCLAIR

DATED: 8/8/97

H97000013086