

P 970000 71629  
LAW OFFICE  
Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING  
4400 PGA BOULEVARD, SUITE 201  
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

August 14, 1997

100002269301--3  
-08/18/97--01041--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Pirate Construction Corp.  
Our File No: 1205.01

Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation together with the Certificate Designating Place of Business for Service of Process Within the State, Naming Agent Upon Whom Process may be Served. If the name "Pirate Construction Corp." is available, please file the enclosed documents in your office. Our firm check in the amount of \$70.00 is enclosed as your fee. Please stamp date the extra copies and return them in the enclosed self-addressed stamped envelope.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,

*Debra Wright*  
Debra Wright  
Secretary to Jack S. Cox

JSC:dw  
Enclosures

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TM-8/19/97

**ARTICLES OF INCORPORATION  
OF  
PIRATE CONSTRUCTION CORP.**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

**ARTICLE I  
NAME**

The name and address of the Corporation shall be:

**PIRATE CONSTRUCTION CORP.  
11382 Prosperity Farms Road, Suite 130  
Palm Beach Gardens, Florida 33410**

**ARTICLE II  
DURATION**

The Corporation shall exist in perpetuity.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business relating to the construction industry permitted under the laws of the State of Florida or of the united States of America.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per Share.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address in this State of the initial Registered Office of the Corporation is Suite

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

201, 4400 PGA Blvd., Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent is Jack S. Cox.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

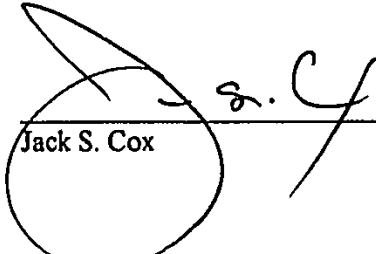
Michael J. Anderson  
11382 Prosperity Farms Road, Suite 130  
Palm Beach Gardens, Florida 33410

**ARTICLE VII**  
**INCORPORATOR**

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

Jack S. Cox  
4400 PGA Boulevard, Suite 201  
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation  
this 14<sup>th</sup> day of August, 1997.

  
\_\_\_\_\_  
Jack S. Cox

STATE OF FLORIDA  
COUNTY OF PALM BEACH

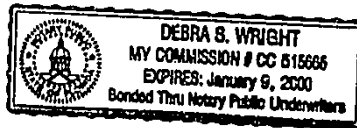
The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of August, 1997, by

Jack S. Cox as Incorporator of PIRATE CONSTRUCTION CORP. on behalf of the corporation.  
He is personally known to me.

Debra S. Wright  
Notary Public, State of Florida

Debra S. Wright  
Print Name

My Commission Expires:



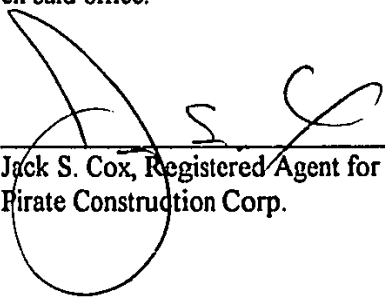
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, PIRATE CONSTRUCTION CORP., desiring to organize under the laws of the State of Florida, has named Jack S. Cox at Suite 201, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410 as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Jack S. Cox, Registered Agent for  
Pirate Construction Corp.

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**FILED**