

P000000001037

**HOUSTON & SHAHADY, P.A.**

316 Northeast Fourth Street  
Fort Lauderdale, FL 33301

Telephone (954) 779-3800  
Facsimile (954) 779-3808

Thomas R. Shahady

December 27, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
**VIA FEDERAL EXPRESS**

800003081758--1  
-12/28/99-01044--004  
\*\*\*\*122.50 \*\*\*\*78.75

Re: Double E Contracting, Inc.

Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation to be filed for Double E Contracting, Inc., along with my check in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation.

Please file these Articles of Incorporation and return a conformed copy in the stamped, self-addressed envelope enclosed for your convenience.

If you have any questions, please advise.

Very truly yours,

*Thomas R. Shahady*

THOMAS R. SHAHADY

TRS/bsk  
enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
1999 DEC 28 AM 8:28  
**FILED**

*ox 1/S*

**ARTICLES OF INCORPORATION  
OF  
DOUBLE E CONTRACTING, INC.**

**FILED**  
99 DEC 28 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **DOUBLE E CONTRACTING, INC.**

**ARTICLE II**

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

This corporation is authorized to issue a maximum of Ten Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V**

The initial street address of the principal office of this corporation shall be: 602 S.W. 12th Avenue, Fort Lauderdale, Florida, 33301, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

**ARTICLE VII**

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Edward A. Richards                      602 S.W. 12th Avenue  
President/Director                      Fort Lauderdale, FL 33301

Eileen F. Richards                      602 S.W. 12th Avenue  
Secretary/Treasurer/Director      Fort Lauderdale, FL 33301

Edward M. Richards                    602 S.W. 12th Avenue  
Vice President/Director              Fort Lauderdale, FL 33301

**ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Thomas R. Shahady                    316 Northeast Fourth Street  
Fort Lauderdale, FL 33301

**ARTICLE IX**

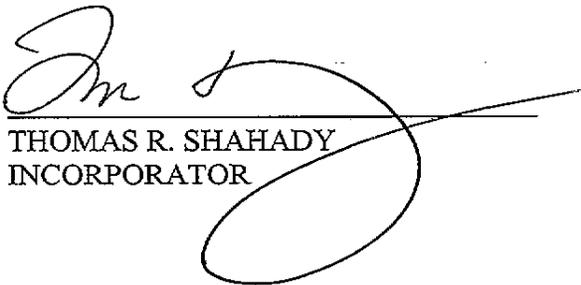
The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Thomas R. Shahady                    316 Northeast Fourth Street  
Fort Lauderdale, FL 33301

**ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
THOMAS R. SHAHADY  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS R. SHAHADY, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 31 day of December, 1999.

*Brenda S. Krissel*  
\_\_\_\_\_  
Notary Public - State of Florida

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
BRENDA S KRISSEL  
COMMISSION # CC806571  
EXPIRES 4/4/2003  
BONDED THRU A&A 1-688-NOTARY1

**FILED**  
99 DEC 28 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

I, THOMAS R. SHAHADY, do hereby accept designation of Registered Agent for  
**DOUBLE E CONTRACTING, INC.**

*Thomas R. Shahady*  
\_\_\_\_\_  
THOMAS R. SHAHADY  
Registered Agent