



ACCOUNT NO. : 072100000032

REFERENCE : 558414 104998A

AUTHORIZATION :

COST LIMIT :

\$ 78.78 Patricia Pizant

ORDER DATE :- January 20, 2000

ORDER TIME : 11:56 AM

ORDER NO. : 558414-005.

200003105042--8

CUSTOMER NO: 104998A

CUSTOMER: Mr. Scott Andrews  
ADMINISTRATIVE LEGAL SERVICES  
ADMINISTRATIVE LEGAL SERVICES  
4485 Stirling Road, Ste 109

Fort Lauderdale, FL 33314

DOMESTIC FILING

NAME: J&S CONSTRUCTION BIG BOY  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
 \_\_\_\_\_ PLAIN STAMPED COPY  
 \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 20 PM 4:27

RECEIVED  
00 JAN 20 PM 12:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/19/00

ARTICLES OF INCORPORATION

OF

J&S CONSTRUCTION BIG BOY CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 20 PM 4: 27

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporation.

ARTICLE I - NAME

The name of the corporation is J&S Construction Big Boy Corporation.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office and registered address of this corporation is 4485 Stirling Road, Suite 109B, Fort Lauderdale, Florida 33314.

ARTICLE VII - INITIAL DIRECTOR

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until a new successor is elected or has qualified is:

NAME  
Joseph Siano

ADDRESS  
4485 Stirling Road, Suite 109B,  
Fort Lauderdale, Florida 33314

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

NAME  
Joseph Siano

ADDRESS  
4485 Stirling Road, Suite 109B  
Fort Lauderdale, Florida 33314

#### ARTICLE IX - EFFECTIVE DATE

These articles of Incorporation shall be effective upon the date of execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin with these articles are filed with the Department of State.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may have been made a party to be reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, any right conferred upon the shareholders is subject to this reservation.


#### ARTICLE XII - REGISTERED AGENT

The registered Agent of this corporation, designated as the corporation agents to accept service of process within the State of Florida, shall be Joseph Siano, who is located at 4485 Stirling Road, Suite 109B, Fort Lauderdale, Florida 33314.

ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

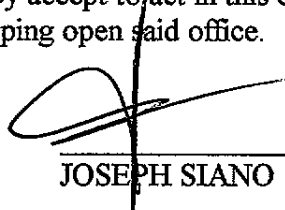
Any action that may be taken at a meeting of the stockholders of this corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation, this 19th of January, 2000.

  
\_\_\_\_\_  
JOSEPH SIANO

ACKNOWLEDGEMENT OF REGISTERED AGENT

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

  
\_\_\_\_\_  
JOSEPH SIANO

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take acknowledgments, personally appeared JOSEPH SIANO, known to be the person described in and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 19th day of January, 2000.

*John J. Cruise*  
John J. Cruise  
Name of Notary Public

My Commission Expires: CC762992  
DEC/08/2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 20 PM 4:27