

# P000000009019

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE

01-24-00

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

J.A. Manning Construction Company, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 27, 2000

CORPORATE CREATIONS INTL

SUBJECT: J.A. MANNING CONSTRUCTION COMPANY, INC.  
REF: W00000002328

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

EFFECTIVE DATE  
01-24-00

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
J.A. Manning Construction Company, Inc.

### Article II. Address

The Corporation's mailing address is:  
J.A. Manning Construction Company, Inc.  
84 Skyline Drive  
North Ft. Myers FL 33903

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Neal Sklar  
2500 Weston Road  
Suite 313  
Fort Lauderdale FL 33331

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Nilaree R. Manning  
Jeffrey A. Manning

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Edward Etcheverry | FL Bar Member  
2500 Weston Road  
Suite 313  
Fort Lauderdale FL 33331  
954-217-7070

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Edward Etcheverry

2500 Weston Road


Suite 313

Fort Lauderdale FL 33331

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 24, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 27, 2000.

  
\_\_\_\_\_  
EDWARD ETCHEVERRY  
by T. Hardy as attorney-in-fact

Edward Etcheverry | FL Bar Member  
2500 Weston Road  
Suite 313  
Fort Lauderdale FL 33331  
954-217-7070

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**J.A. Manning Construction Company, Inc.**

**REGISTERED AGENT/OFFICE:**

**Neal Sklar  
2500 Weston Road  
Suite 313  
Fort Lauderdale FL 33331**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**NEAL SKLAR**  
by T. Hardy as attorney-in-fact

**Date: January 27, 2000**

**Edward Etcheverry | FL Bar Member  
2500 Weston Road  
Suite 313  
Fort Lauderdale FL 33331  
954-217-7070**

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