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KENNETH V. HEMMERLE, SR.  
1322 Northeast Fourth Avenue, Suite "A"  
Fort Lauderdale, Florida 33304  
Telephone (954) 522-1181

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-06/26/00--01107--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

June 22, 2000

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
00 JUN 26 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Hemmerle Construction Co., Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation of Hemmerle Construction Co., Inc.

Please file one and certify the other and return to this office in the enclosed, self-addressed, stamped envelope. Also enclosed please find a check in the amount of \$78.75 made payable to the Secretary of State representing the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Kenneth V. Hemmerle, Sr.

KVH, Sr./sj  
Enclosures

26/28/00

**ARTICLES OF INCORPORATION**

**OF**

**HEMMERLE CONSTRUCTION CO., INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation is:

**HEMMERLE CONSTRUCTION CO., INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III**

**PURPOSE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The amount of authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent office of the Corporation shall be:

**1322 Northeast Fourth Avenue  
Suite "A"  
Fort Lauderdale, Florida 33304**

and the initial registered agent of the Corporation at such office shall be:

**KENNETH V. HEMMERLE, SR.**

who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office open for the service of process.

**ARTICLE VI**  
**ADDRESS**

The initial street address of the principal office of this corporation is.

**1322 Northeast Fourth Avenue  
Suite "A"  
Fort Lauderdale, Florida 33304**

## **ARTICLE VII**

### **DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the members of the First Board of Directors is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>KENNETH V. HEMMERLE, SR.</b>	<b>2512 Northwest 54<sup>th</sup> Street Tamarac, Florida 33319</b>

## **ARTICLE VIII**

### **INCORPORATOR**

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

**KENNETH V. HEMMERLE, SR.  
2512 Northwest 54<sup>th</sup> Street  
Tamarac, Florida 33319**

**ARTICLE IX  
OFFICERS**

The officers of this Corporation shall consist of a President and Secretary/Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

**KENNETH V. HEMMERLE, SR. - President**

**KENNETH V. HEMMERLE, SR. - Secretary/Treasurer**

**ARTICLE X**

**ANNUAL MEETING OF SHAREHOLDERS**

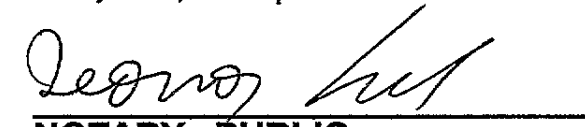
The annual meeting of the shareholders of this Corporation shall be fixed by the by-laws.

**IN WITNESS WHEREOF**, I have executed these Articles of Incorporation in duplicate on this 19<sup>th</sup> day of August, 1999.

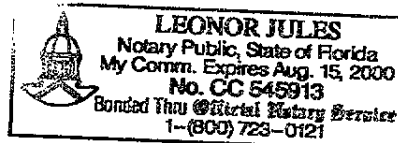
  
**KENNETH V. HEMMERLE, SR.**

STATE OF FLORIDA     )  
                                  :  
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of **HEMMERLE CONSTRUCTION CO. , INC.**, acknowledged before me this 17<sup>th</sup> day of August, 1999, by **KENNETH V. HEMMERLE, SR.**, Incorporator.

  
**NOTARY PUBLIC**  
*Leonor Jules*

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **HEMMERLE CONSTRUCTION CO., INC.**, at the place designated in the Articles of Incorporation, I, **KENNETH V. HEMMERLE, SR.**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Florida Statutes.

Date: August 17<sup>th</sup>, 1999.

  
**KENNETH V. HEMMERLE, SR.**

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TALLAHASSEE, FLORIDA