

TRANSMITTAL LETTER

SECKETARY OF STATE TALLAHASSEE, FLORIDA

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

400003318454--6 -07/10/00--01122--001 *****70.00 ******70.00

SUBJECT: Palm Beach Construction Systems Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 which includes the filing fee and the designation of registered agent fee. I am enclosing a copy of the articles of incorporation and would like to request that it be "stamped with the filing date" and returned.

FROM:

Robert G Franklin 6085 Michael Street Jupiter FL 33458 561-662-3855

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TALLAHASSEE, FLORIDA

Articles of Incorporation

- 1. The name of the corporation shall be: Palm Beach Construction Systems Inc.
- 2. The principal place of business and mailing address of the corporation is: 6085 Michael Street, Jupiter FL 33458.
- The corporation shall have the authority to issue 1,000 shares of stock.
- 4. The registered agent of the corporation is Robert G Franklin and the registered street address is 6085 Michael Street, Jupiter FL 33458.
- 5. The initial Board of Directors shall have 2 (two) members whose names and addresses are as follows: Robert G Franklin 6085 Michael Street, Jupiter FL 33458 and Earl E Franklin 8155 Winnipesaukee Way, Lake Worth FL 33467. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6. The incorporator of this corporation is Robert G Franklin whose street address is 6085 Michael Street, Jupiter FL 33458.

Dated: July 5, 2000

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: July 5, 2000

Registered Agent