

P00000076803

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

300003328093--1
-07/19/00--01076--008
*****78.75 *****78.75

SUBJECT: NIBOR GENERAL CONTRACTORS INC
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 78.75.

FROM:

RICHARD RIESENBERG
NAME

644 E. HALLANDALE BEACH BLVD.
ADDRESS

HALLANDALE, FL. 33009
CITY, STATE AND ZIP

954-458-5514
AREA CODE AND PHONE NUMBER

FILED
00 JUL 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no check

B. REGISTER AUG 15 2000
W-18376

ARTICLES OF INCORPORATION
OF

NIBOR GENERAL CONTRACTORS, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE #1 NAME OF THE CORPORATION

NIBOR GENERAL CONTRACTORS, INC.

ARTICLE #2 PRINCIPAL OFFICE

C/O RIESENBERG 644 E HALLANDALE BEACH BLVD, HALLANDALE, FL

ARTICLE #3 SHARES

1000 SHARES COMMON

ARTICLE #4 INITIAL REGISTERED AGENT AND STREET ADDRESS

RICHARD RIESENBERG

644 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

RICHARD RIESENBERG

644 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 17 DAY OF July 2000:


SIGNATURE

SIGNATURE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 19 PM 1:11

FILED

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION:

NIBOR GENERAL CONTRACTORS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RICHARD RIESENBERG

644 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND, TO ACCEPT SERVICE IN
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 STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Richard Rosenberg

DATE

7-17-00