

P00000094546

Chapter Number Only

10/04/00

Silvia Rodriguez

Requestor's Name

9990 SW 77 Ave, #203

Address

Miami, FL 33156

City

State

ZIP

Phone

VALIDATION ONLY

Libro
x
Cost
777-7777

CORPORATION(S) NAME

000003416650--4
-10/06/00--01027--020
*****78.75 *****78.75

Gregan Contractors Corp.



Empire Toll Free: 1-800-432-3028

FILED
00 OCT -6 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 OCT -6 AM 9:55
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Mail |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |

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Verifier
Acknowledgment
W.P. Verifier

T BROWN OCT - 6 2000

Certified Copy

CERTIFICATE OF INCORPORATION

OF

GREGAN CONTRACTORS CORP.

FILED
00 OCT -6 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these articles of incorporation hereby associate to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is GREGAN CONTRACTORS CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial mailing address of the principal office of this

corporation in the State of Florida is 7003 N. Waterway Drive, Suite 210, Miami, FL 33155. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

EDUARDO G. GOUDIE

7003 N. Waterway Drive, Suite 210
Miami, Florida 33166

ARTICLE VIII
INCORPORATORS

The name and mailing address of the incorporator of these articles of incorporation is as follows:

EDUARDO G. GOUDIE

7003 N. Waterway Drive, Suite 210,
Miami, Florida 33166

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the articles of incorporation, in the manner provided by law.

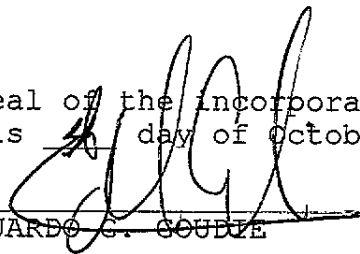
ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT

GREGAN CONTRACTORS CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates EDUARDO G. GOUDIE as its Registered Agent to accept services within the State. The registered office of the corporation shall be 7003 N. Waterway Drive, Suite 210, Miami, Florida 33155.

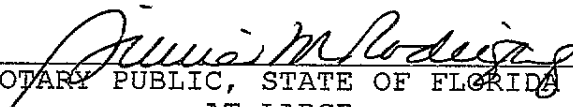
WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 4 day of October, 2000.


EDUARDO G. GOUDIE

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me Eduardo G. Goudie to me well known to be the incorporators to the foregoing Articles of GREGAN CONTRACTORS CORP., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Miami-Dade County, Florida this 4 day of October, 2000.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
SILVIA M RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC880351
MY COMMISSION EXP. NOV. 8, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE X OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


EDUARDO G. GOUDIE

Dated: October 4 2000.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA