

Division of Corporations

Page 1 of 1

P000000103109

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000057331 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305) 416-6800  
Fax Number : (305) 416-6811

## FLORIDA PROFIT CORPORATION OR P.A.

Ansor Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-26198

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -2 PM 2:48

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 02 2000

H00000057331 1

**ARTICLES OF INCORPORATION**  
**OF**  
**ANSOR CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is **Ansor Construction, Inc.** (the "Corporation"), and its address is 1110 Brickell Avenue, Suite 504, Miami, Florida 33131.

**ARTICLE II**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III**

**PURPOSES**

The general purposes for which the Corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -2 PM 2:48

H00000057331 1

H00000057331 1

#### ARTICLE IV

##### AUTHORIZED SHARE

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

##### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1200 Brickell Avenue, Suite 900, Miami, Florida 33131, and the name of its initial registered agent at such address is AGI Registered Agents, Inc.

#### ARTICLE VI

##### DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as a member of the initial board of directors is:

Robert F. Thorne

1110 Brickell Avenue  
Suite 504  
Miami, Florida 33131

#### ARTICLE VII

##### INCORPORATOR

The name and address of the incorporator of the Corporation is:

AGI Registered Agents, Inc.  
1200 Brickell Avenue, Suite 900  
Miami, Florida 33131

H00000057331 1

H00000057331 1

## ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify each director, officer, incorporator and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been a director, officer, incorporator or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

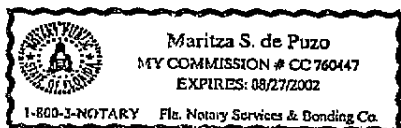
Executed by the undersigned, on the 31<sup>st</sup> day of October, 2000.

AGI REGISTERED AGENTS, INC.

By: [Signature]Name: MARIO A. IGLESIASTitle: PRESIDENT

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

The foregoing was acknowledged before me this 31 day of October, by Mario A. Iglesias, the President of AGI Registered Agents, Inc., a Florida corporation, on behalf of the corporation.

[Signature]  
NOTARY PUBLIC, State of FloridaPrint Name MARITZA S. de Puzo

Commission No. \_\_\_\_\_

My Commissions Expires: \_\_\_\_\_

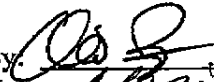
H00000057331 1

H00000057331 1

**ACKNOWLEDGMENT OF APPOINTMENT BY  
REGISTERED AGENT**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

AGI REGISTERED AGENTS, INC.

By:   
Name: Mario A. Iglesias  
Title: President

SE1087.WPD

REC'D  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -2 PM 2:49

H00000057331 1