

FEB-19-01 MON 9:16 AM

P. 1

Division of Corporations

PO1000018135

<http://c:\ssl\dos.state.fl.us/scripts/cfilecovr.exe>

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.

(((H01000018503 2)))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

FILED
FEB 19 AM 10:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SCHIAPPA GOLDBERG CONSTRUCTION CORP.

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

H01000018503

**ARTICLES OF INCORPORATION
OF
SCHIAPPA GOLDBERG CONSTRUCTION CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Schiappa Goldberg Construction Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

20283 State Road 7
Suite 300
Boca Raton, Florida 33498

ARTICLE III

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common, and shall have a par value of \$0.01 per share.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

LAW PRACTICE OF SCOTT L. LAMPERT, P.A.
P.O. BOX 813449
HOLLYWOOD, FLORIDA 33081-3449
(954) 850-6830
FL BAR NO. 0085642

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 19 AM 10:41

H01000018503

1101000018503

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE IX

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation.

ARTICLE XI

The initial registered agent of the corporation is John Schiappa. The street address of the corporation's initial registered office is:

20283 State Road 7
Suite 300
Boca Raton, Florida 33498

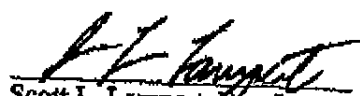
1101000018503

Ho/000018503

ARTICLE XII

The name and address of the incorporator to these Articles of Incorporation is Scott L. Lampert,
P.O. Box 813449, Hollywood, Florida 33081-3449

The undersigned incorporator has executed these Articles of Incorporation this ~~16~~ day of ~~February~~,
2001.


Scott L. Lampert, Esq. Incorporator

Ho/000018503

11010000 18503

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is Schiappa Goldberg Construction Corp.


The name and address of the registered agent and office is:

John Schiappa
20283 State Road 7
Suite 300
Boca Raton, Florida 33498


Scott L. Lampert, Esq.

2/16/01
Date

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 TO 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


John Schiappa, Registered Agent
Date: 2/16/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 19 AM 10:41

11010000 18503