

**P01000064664**

Construction Masters of the Palm Beaches, Inc.  
5576 Rambler Rose Way  
WPB, FL 33415  
Phone: 561-386-3054

Attn: Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madame:

Attached please find a check in the amount of \$78.50  
to cover filing fees for the attached Articles of Incorporation  
for Construction Masters of the Palm Beaches, Inc.

In addition, I have enclosed the original and a copy of the same.  
Please return the copy to me certified in the pre-addressed  
envelope I have provided for your convenience.

If you have any questions, please contact me at the number  
listed above. Thank you.

Best regards,

*Denise Zwolinski*  
Denise Zwolinski

Encl.

400004325574--0  
-05/29/01--01102--007  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

**FILED**  
01 JUN 29 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*I. Burch* JUN 29 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 4, 2001

DENISE ZWOLINSKI  
5576 RAMBLER ROSE WAY  
WPB, FL 33415

SUBJECT: CONSTRUCTION MASTERS OF THE PALM BEACHES, INC.  
Ref. Number: W01000012647

We have received your document for CONSTRUCTION MASTERS OF THE PALM BEACHES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 901A00033881

**ARTICLES OF INCORPORATION  
OF**

**FILED**

01 JUN 29 AM 9:20

**CONSTRUCTION MASTERS OF THE PALM BEACHES, INC.**  
CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **Construction Masters Of The Palm Beaches, Inc.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III. PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The authorized capital stock of this corporation shall be One Hundred (100) shares, capital stock having a par value of One Dollar (\$1.00) per share, which shall be full paid and non-assessable.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be 5576 Rambler Rose, WPB, FL 33415 and the name of the initial Registered Agent of this corporation at that address is Emmet F. O'Donnell.

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have three Directors. The number of directors may be either increased or diminished from time to time. The name and address of the Initial Directors of this corporation are:

Emmet F. O'Donnell, President  
5576 Rambler Rose Way  
WPB, FL 33415

Roger Patt, Vice President  
1884 Calico Rd.  
WPB, FL 33406

Denise Zwolinski, Secretary  
5576 Rambler Rose Way  
WPB, FL 33415

## **ARTICLE VIII. INCORPORATOR**

The name and addresses of the persons signing these Articles of Incorporation are:

Emmet F. O'Donnell, President  
5576 Rambler Rose Way  
WPB, FL 33415

Roger Patt, Vice President  
1884 Calico Rd.  
WPB, FL 33406

Denise Zwolinski, Secretary  
5576 Rambler Rose Way  
WPB, FL 33415

## ARTICLE IX. INDEMNIFICATION

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

## ARTICLE X. RIGHT OF ASSIGNMENT

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver his subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporator and assume and carry out all right, liabilities and duties entailed by said subscribers, subject to the laws of the state of Florida and execution of the necessary instruments of assignment.

## ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 23<sup>rd</sup> day of May, 2001.

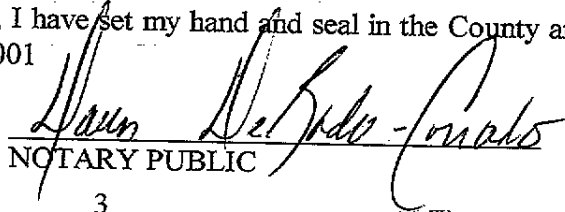
  
EMMET F. O'DONNELL, President

STATE OF FLORIDA                     )  
   ) ss.  
COUNTY OF PALM BEACH         )

**BEFORE ME**, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me EMMET F. O'DONNELL who provided his Driver's License for identification and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the County and State aforesaid, this 23 day of May, 2001

 Dawn DeRado-Corrado  
My Commission CC787459  
Expires November 20, 2002

  
NOTARY PUBLIC


IN WITNESS WHEREOF, I have set my hand and seal in the County and State  
aforesaid, this 23<sup>rd</sup> day of May, 2001

Roger S. Patt  
ROGER PATT, Vice-President

STATE OF FLORIDA                    )  
  ) ss.  
COUNTY OF PALM BEACH        )

**BEFORE ME**, the undersigned Notary Public, authorized to take  
acknowledgments in the State and County set forth above, personally appeared before me  
ROGER PATT who provided his Driver's License for identification and who  
acknowledged to me that he executed the foregoing Articles of Incorporation as a free and  
voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the County and State  
aforesaid, this 23 day of May, 2001

 Dawn DeRado-Corrado  
My Commission CC787459  
Expires November 20, 2002

Dawn DeRado-Corrado  
NOTARY PUBLIC


IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 23<sup>rd</sup> day  
of May, 2001.

Denise M. Zwolinski  
DENISE M. ZWOLINSKI, Secretary

STATE OF FLORIDA                    )  
  ) ss.  
COUNTY OF PALM BEACH        )

**BEFORE ME**, the undersigned Notary Public, authorized to take  
acknowledgments in the State and County set forth above, personally appeared before me  
DENISE M. ZWOLINSKI who provided his Driver's License for identification and who  
acknowledged to me that he executed the foregoing Articles of Incorporation as a free and  
voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the County and State  
aforesaid, this 23 day of May, 2001

 Dawn DeRado-Corrado  
My Commission CC787459  
Expires November 20, 2002

Dawn DeRado-Corrado  
NOTARY PUBLIC

ACCEPTANCE AS REGISTERED AGENT FOR CONSTRUCTION MASTERS OF  
THE PALM BEACHES, INC.

I, Emmet F. O'Donnell, state that I am familiar with and accept the duties and responsibilities as Registered Agent of Construction Masters of the Palm Beaches, Inc.

  
Emmet F. O'Donnell, Registered Agent