



LAW OFFICE

Carl A. Cascio, P.A.

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

FIRST FINANCIAL PLAZA
639 EAST OCEAN AVENUE, SUITE 207
BOYNTON BEACH, FLORIDA 33435
(561) 736-7743
FAX (561) 737-9775

July 11, 2001

800004478768--9
-07/17/01--01018--004
*****78.75 *****78.75

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Incorporation of CDE Design Contractors, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$78.75 for filing the Designation of Registered Agent and certified copy fee for the above-referenced entity. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/gk
Enclosures

cc: Mr. Ronnie Leighty, Jr. (w/enc.)

FILED
01 JUL 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUL 18 2001

**ARTICLES OF INCORPORATION
OF
CDE DESIGN CONTRACTORS, INC.**

FILED
01 JUL 16 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is **CDE Design Contractors, Inc.**

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

**ARTICLE III
PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To provide professional Engineering and Contracting services.

**ARTICLE IV
SHARES**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of the Corporation is c/o Ronnie Leighty, Jr., 8548 Lakepoint Court, Lake Worth, Florida 33467. The street address of its initial Registered Office is 8548 Lakepoint

Court, Lake Worth, Florida 33467, and the name of its initial Registered Agent at such address is
Ronnie Leighty, Jr.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be
either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this Corporation is:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Ronnie Leighty, Jr. | 8548 Lakepoint Court, Lake Worth, Florida 33467 |

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles is: __

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Ronnie Leighty, Jr. | 8548 Lakepoint Court, Lake Worth, Florida 33467 |

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and
Directors, to the full extent permitted by law.

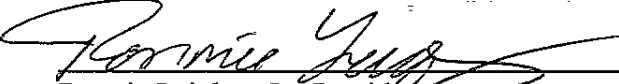
ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold
office for the first year of the Corporation's existence or until their successors are elected and shall
have qualified, are the following:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|---------------------|---------------|---|
| Ronnie Leighty, Jr. | President | 8548 Lakepoint Court, Lake Worth, Florida 33467 |

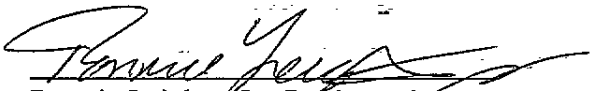
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this
11th day of July, 2001.

CDE DESIGN CONTRACTORS, INC.


Ronnie Leighty, Jr., President

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.


Ronnie Leighty, Jr., Registered Agent