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FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA DEMOLITION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

01 AUG 22 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

August 22, 2001

EMPIRE

SUBJECT: SOUTH FLORIDA DEMOLITION, INC.  
REF: W01000019440

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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6

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA DEMOLITION, INC.

FILED  
01 AUG 22 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is SOUTH FLORIDA DEMOLITION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The purpose of this corporation shall be all lawful business activities allowed by the State of Florida and the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The initial street address of the principal office is 409 SE 28<sup>th</sup> Ave, Pompano Beach FL 33062.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Common stock, the par value of one dollar (\$ 1.00) per share.

ARTICLE VI - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the preferred and common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional

shares) at the price which is offered to others.

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent is: KIMBERLY S. DAISE, P.A.

1236 SE 4<sup>TH</sup> AVENUE, FT. LAUDERDALE, FL 33316

**ARTICLE IX - BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The name and addressee of the initial directors is:

President/Director	Thomas J. Hughes:	409 SE 28 <sup>th</sup> Ave Pompano Beach FL 33062
Secretary/Treasurer/ Director	Thomas A. Hughes:	409 SE 28 <sup>th</sup> Ave Pompano Beach FL 33062

**ARTICLE X - INCORPORATORS**

The name and addressee of the person signing these Articles is:

Thomas J. Hughes

**ARTICLE XI - BY LAWS**

The power to adopt, alter, amend and repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII - CUMULATIVE VOTING**

At each election for directors, each shareholder entitled to vote at such election shall have their right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE XIII - SHAREHOLDERS QUORUM AND VOTING**

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the

meeting of the shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

#### **ARTICLE XIV - INDEMNITY**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by the law either now or hereafter.

#### **ARTICLE XV**

The private property of the stockholders shall NOT be subject to payment, lien, seizure, forfeiture of the corporate debts in any event whatsoever.

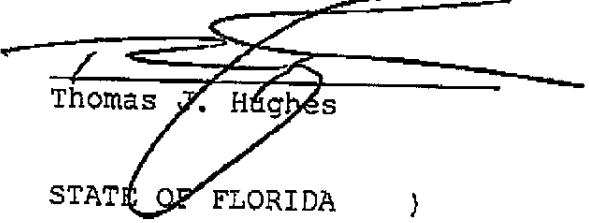
#### **ARTICLE XVI**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise involved in, any contract or transaction of this corporation, provided that the part the he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such corporation or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with the force and effect as if he were not such a director or officer or such other corporation, or not so interested.

#### **ARTICLE XVII - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

  
\_\_\_\_\_  
Thomas J. Hughes

8-20-01  
\_\_\_\_\_  
Date

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD    )

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared Thomas J. Hughes to me personally known, or having produced identification, DL H22083075241-0, to be the persons described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last aforesaid on this 21 day of Aug., 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

H 0 1000 092032

01 AUG 22 PM 12:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTER AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**SOUTH FLORIDA DEMOLITION, INC.**

The name and address of the registered agent and office is  
KIMBERLY S DAISE, P.A.  
1236 SE 4<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33316

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 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.


*Kimberly S. Daise*  
\_\_\_\_\_  
Kimberly S. Daise, P.A.  
President

*8/21/01*  
\_\_\_\_\_  
Date

STATE OF FLORIDA     )  
  ) SS  
COUNTY OF BROWARD    )

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared Kimberly S. Daise for and on behalf of Kimberly S. Daise, P.A. to me personally known, or having produced identification, \_\_\_\_\_, to be the person described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last aforesaid on this 21 day of August, 2001.

 Alta Banderes  
My Commission C0776587  
Expires September 20 2002

*Aida Banderes*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: