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MICHAEL B. UDELL
ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA STATE BAR
TEXAS STATE BAR

GENERAL PRACTICE
FAMILY LAW
CIVIL & CRIMINAL LITIGATION
TRIAL PRACTICE

5745 S. UNIVERSITY DRIVE
DAVIE, FLORIDA 33328

-RESPOND TO-
P.O. BOX 841207
PEMBROKE PINES, FL 33084

TELEPHONE (954) 680-5994
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August 24, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/29/01--01082--009
122.50 **78.75

Subject: L.B.J. GENERAL ENGINEERING CONTRACTORS, INC.

EFFECTIVE DATE

08/24/01

Gentlemen:

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50. Please provide a stamped copy of the Articles and the certificate to my attention.

Very truly yours,

MICHAEL B. UDELL

MBU/hj

Enclosures

01 AUG 29 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
L.B.J. GENERAL ENGINEERING CONTRACTORS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article 1. The name of the Corporation is:

L.B.J. GENERAL ENGINEERING CONTRACTORS, INC.

EFFECTIVE DATE

08/24/01

Article 2. The Corporation is formed for the following purposes:

To enter into, perform and carry out contracts and agreements of every kind and nature, with any person, firm, corporation or other entity, and any State, county, municipal or other governmental body, including all boards, bureaus and agencies thereof.

To carry on any other activities necessary to, in connection with or incidental to the foregoing.

The provisions of this Article shall be construed as purposes and objects, and the matters expressed in each provision hereof shall not be limited in any way, except as otherwise expressly provided herein, by reference to or inference from the terms of any other provision hereof, and shall be regarded as independent purposes and objects. The enumeration of specified purposes and objects shall not be construed to exclude, limit or otherwise restrict in any manner any power, right or privilege given to the Corporation herein or by law, or to limit or restrict in any manner the meaning of the provisions hereof, or the general powers of the Corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed.

Article 3. The street address of the registered office of the Corporation in the State of Florida is 5745 S. University Drive, Davie, Florida 33328, and the name of the Corporation's initial registered agent upon whom process against the Corporation may be served at said registered office is Michael B. Udell, Esquire.

Article 4. The street address of the initial principal office of the Corporation is 5745 S. University Drive, Davie, Florida 33328.

Article 5. The total number of shares of stock which the Corporation shall have authority to issue is 100 shares, \$1.00 par value, all of which shall be of the same class and all of which are designated as common stock.

Article 6. No shareholder of the Corporation, by reason of the holding of shares by such shareholder, shall have any preemptive right to purchase, subscribe to, or have first offered to, any shares of any class of the Corporation, presently or subsequently authorized, or any notes,

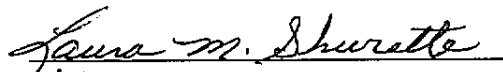
debentures, bonds or other securities of the Corporation convertible into, or carry options or warrants to purchase, shares of any class, presently or subsequently authorized (whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of such shareholders), other than such rights, if any, as the Board of Directors in its sole discretion from time to time may grant, at such prices as the Board of Directors in its discretion may fix. The Board of Directors may issue shares of any class of the Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class without offering any such shares of any class, either in whole or in part, to the existing shareholders of any class.

Article 7. The number of directors constituting the initial Board of Directors of the Corporation is one. The number of directors of the Corporation may be increased or decreased pursuant to the bylaws of the Corporation, and so long as there are less than three shareholders, the number of directors may be less than three but not less than the number of shareholder. The name and address of each person who is to serve as a director until a successor is elected and qualifies are: Laura M. Shurette having an address at 5745 S. University Drive, 5745 S. University Drive.

Article 8. The name of the incorporator is Lauara M. Shurette, and the mailing address of the incorporator is 5745 S. University Drive, Davie, Florida 33328.

Article 9. This effective date of incorporation shall be August 24, 2001.

Dated: August 24, 2001.


print:

Lauara M. Shurette
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned notary public, personally appeared LAURA M. SHURETTE to me well known to me to be the individual described in and first being sworn, executed the foregoing articles of incorporation and acknowledged before me that she executed the same for the purposes therein stated. The foregoing instrument was acknowledged before me this date by LAURA M. SHURETTE who is personally known to me and produced a driver's license as identification and did take an oath.

WITNESS my hand and official seal in the County and State named above this 24 day of August, 2001.


NOTARY PUBLIC



Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, 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.

Dated: August 24, 2001

A handwritten signature in dark ink, appearing to read "Michael B. Udell", written over a horizontal line.

print:

Michael B. Udell, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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