

SEP. 20. 2001 2:00PM
Division of Corporations

DAVID WOLIS & SCOTT PERDIGON

NO. 284 P. 1
Page 1 of 2

P01000092394

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.

((H01000100432 3)))

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)205-0381

From:
Account Name : DAVID A WOLIS, P.A.
Account Number : I20000000133
Phone : (305)935-3131
Fax Number : (305)935-3385

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
101 SEP 20 PM 4:43

FLORIDA PROFIT CORPORATION OR P.A.

VAL-TEC CONSTRUCTION CORPORATION, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

21566

((H01000100432 3))

**ARTICLES OF INCORPORATION
OF
VAL-TECK CONSTRUCTION CORPORATION, INC**

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:

VAL-TECK CONSTRUCTION CORPORATION, INC

The address of the principal office of this corporation shall be 18999 Biscayne Boulevard, Suite 105, Aventura, Florida 33180 and the mailing address of the corporation shall be 18999 Biscayne Boulevard, Suite 105, Aventura, Florida 33180.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18999 Biscayne Boulevard, Suite 105, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Alan S. Macken.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

((H01000100432 3))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 20 PM 4:43

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Alan S. Macken
18999 Biscayne Boulevard
Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned, Alan S. Macken, has hereunto set their hand and seal of Alan S. Macken on September 7, 2001.


Alan S. Macken

ARTICLE VIII

The initial officers and directors of the company are as follows:

Anthony Valinotti, President	10956 NW 13TH Ct., Coral Springs, Florida 33071
Alan S. Macken, Treas	18999 Biscayne Blvd, Ste 105, Aventura, Fla 33180
Andrew K. Verzura, Sec	18999 Biscayne Blvd, Ste 105 Aventura, Fla 33180

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Alan S. Macken is authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Alan S. Macken