

P01000107759

**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.

((H01000113163 9)))

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 : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. L
Account Number : I19990000012
Phone : (954)468-1355
Fax Number : (954)523-1722

FLORIDA PROFIT CORPORATION OR P.A.

Mitchell-Robins Contracting, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	66 7
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 8 AM 11:43

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000113163 9

ARTICLES OF INCORPORATION

OF

Mitchell-Robins Contracting, Inc.

Article I

Name

The name of the corporation is Mitchell-Robins Contracting, Inc.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 8 AM 11:43

H01000113163 9

H01000113163 9

2403 NW 32nd Street
Boca Raton, FL 33431

The mailing address of this corporation shall be:

2403 NW 32nd Street
Boca Raton, FL 33431

Article V

Capital Stock

The corporation is authorized to issue Two Hundred (200) shares of U.S. 001/100 Dollar (\$0.01) par value per share common stock.

Article VI

Initial Board of Directors

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are listed below:

Ira Robins	2403 NW 32 nd Street Boca Raton, FL 33431
------------	---

William Mitchell	81 Barberton Road Lake Worth, FL 33467
------------------	---

H01000113163 9

Article VII**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2403 NW 32nd Street, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at the address is Ira Robins. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VIII**Incorporator**

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

Ira Robins

2403 NW 32nd Street
Boca Raton, FL 33431

Article IX**Powers**

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X**Indemnification**

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida

H01000113163 9

Statutes), as the same may be amended from time to time, the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Law, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (other than in an action, suit or proceeding brought by this corporation upon authorization of the Board of Directors) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. Expenses (including attorneys' fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the corporation as authorized in this Section. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased

H01000113163 9

to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal and other legal representatives of such a person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.



Ira Robins, Incorporator

DATED: November 3, 2001

H01000113163 9

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Mitchell-Robins Contracting, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, Ira Robins, on behalf of the Corporation, hereby states he is familiar with and agrees to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:


Ira Robins

185909v1.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 8 AM 11:43

H01000113163 9