

PD1000113514

Date: November 20, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600004693286--3
-11/26/01--01061--008
*****78.75 *****78.75

RE: LOGGERHEAD CONSTRUCTION AND REMODELING, INC.

To whom it may concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of US\$78.75.

This represents the cost of the Filing Fees, Certified Copy of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Best regards,



John P. Guttuso

LOGGERHEAD CONSTRUCTION AND REMODELING, INC.

Mailing Address of Registered Agent and Corporation:

Loggerhead Construction and Remodeling, Inc.
John Guttuso
4040 N.W. 10th Street
Delray Beach, FL 33445

FILED
2001 NOV 26 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 11/30/01

ARTICLES OF INCORPORATION
Of

Loggerhead Construction and Remodeling, Inc.

FILED

2001 NOV 26 AM 9:35

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATION NAME AND PRINCIPAL OFFICE

The name of the corporation is:

LOGGERHEAD CONSTRUCTION AND REMODELING, INC.

The corporation's principal office and mailing address is:

4040 N.W. 10th Street
Delray Beach, FL 33445

ARTICLE II

DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

ARTICLE III

PURPOSE

The corporation is organized for the primary purpose of engaging in construction and contracting activities as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One-Thousand shares (1000) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

John P. Guttuso
4040 N.W. 10th Street
Delray Beach, FL 33445

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

John P. Guttuso
4040 N.W. 10th Street
Delray Beach, FL 33445

Christopher S. Cook
11653 Hackberry Street
Palm Beach Gardens, FL 33410

ARTICLE VII
INCORPORATOR

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

John P. Guttuso
4040 N.W. 10th Street
Delray Beach, FL 33445

IN WITNESS WHEREOF,

The undersigned incorporator has executed these Articles of Incorporation this 14th day of November, 2001.

John P. Guttuso
Incorporator

State of Florida

SS

County of Palm Beach

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

John P. Guttuso

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

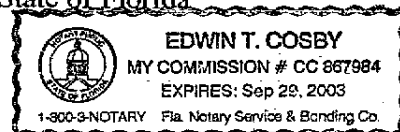
IN WITNESS WHEREOF,

I have hereunto affixed my hand and seal, in the State and County aforesaid, this -
14 day of NOVEMBER, 2001.

Edwin T. Cosby

Notary Public, State of Florida

Notary Seal



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

2001 NOV 26 AM 9:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

LOGGERHEAD CONSTRUCTION AND REMODELING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

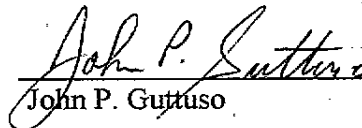
4040 N.W. 10th Street
Delray Beach, FL 33445

has named **John P. Guttuso**

located at the aforesaid address, as its Registered Agent to accept service of process within this state

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


John P. Guttuso