PAGE 01 Page 1 of 2



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.

(((H02000031480 5)))

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 : HUBCO

Account Number : 104662003400 : (516)935-3940 Phone

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

L & M Contracting, Corp.

LANW GONDRUCTION

1
0
03
\$78.75

PAGE 02 H02000031480

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LMW Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LMW Construction Inc. 6450 NE ST RD 121 WILLISTON, FL 32696

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

MOLLY M. WHITE 6450 NE ST RD 121 WILLISTON, FL 32696

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

HUB

PAGE 03

H02000031480

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUTHER M. WHITE, III 6450 NE ST RD 121 WILLISTON, FL 32696

MOLLY M. WHITE 6450 NE ST RD 121 WILLISTON, FL 32696

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of Feb 2002.

LUTHER M. WHITE, III - Signature

MOLLY M. WHITE - Signature

H02000031480

CERTIFICATE OF DESIGNATION OF REGISTERED 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of	the	corporation is	s:	LMW Construction	Inc.
----	-----	------	----	-----	----------------	----	------------------	------

2. The name and address of the registered agent and office is:

MOLLYM, WHITE

Name

6450 NE ST RD 121

(P.O. Box or Mail Drop Box NOT Acceptable)

WILLISTON, FL 32696

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Molly M. WHITE
SIGNATURE

February 5, 2002

(Date)