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SHARON FRANZUS-KÜNG

July 17, 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700006586857--5  
-07/23/02--01033--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for AMMPRO Construction Services, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of AMMPRO Construction Services, Inc. for filing with your office, together with a check in the amount of \$78.75, representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI, PALMER & HALE, P.A.

  
Christopher D. Hale  
For the Firm

CDH:had  
Encs.

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02 JUL 22 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 7/23

W-21181

**ARTICLES OF INCORPORATION OF**  
**AMMPRO CONSTRUCTION SERVICES, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is AMMPRO CONSTRUCTION SERVICES, INC.

**ARTICLE II**

The corporation shall have a perpetual existence.

**ARTICLE III**

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The total number of shares of all classes of stock which the corporation is authorized to issue is One Hundred (100) shares of voting Common Stock with One and 00/100 (\$1.00) Dollar par value. The amount of capital which this corporation has authorized and which has been paid in as of this date is One Hundred and 00/100 (\$100.00) Dollars.

**ARTICLE V**

The street address of the initial principal office of the corporation is 21113 Johnson Street, Suite 104, Pembroke Pines, Florida 33029. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent is Christopher D. Hale, Esq., c/o Valdini, Palmer & Hale, P.A., 5353 North Federal Highway, Suite 303, Ft. Lauderdale, Florida 33308. The corporate mailing address is 21113 Johnson Street, Suite 104, Pembroke Pines, Florida 33029.

## **ARTICLE VI**

The number of directors shall not be less than one (1).

## **ARTICLE VII**

The names and post office addresses of the initial Board of Directors of the corporation are:

Franklin B. Andrews  
2167 NE 62<sup>nd</sup> Street  
Fort Lauderdale, Florida 33308

Frank Will  
21113 Johnson Street  
Suite 104  
Pembroke Pines, Florida 33029

## **ARTICLE VIII**

The name and address of the person signing these Articles is: Christopher D. Hale, Esq., c/o Valdini, Palmer & Hale, P.A., 5353 North Federal Highway, Suite 303, Ft. Lauderdale, Florida 33308.

## **ARTICLE IX**

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

## **ARTICLE X**

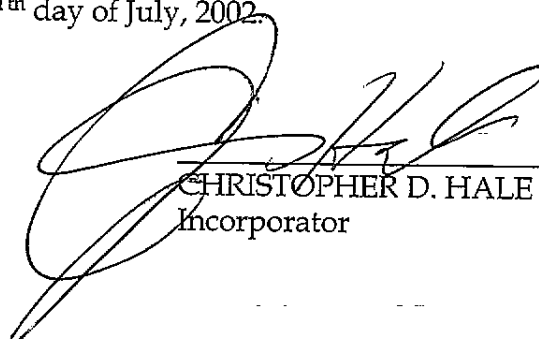
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XI**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this

statute and all rights conferred upon stockholders herein are granted subject to this reservation.

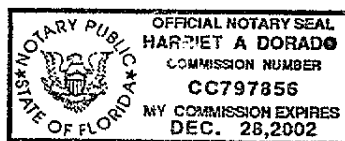
IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 12<sup>th</sup> day of July, 2002.

  
CHRISTOPHER D. HALE  
Incorporator

STATE OF FLORIDA        )  
                                  )SS  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of July, 2002 by CHRISTOPHER D. HALE, who is personally known to me or who has produced \_\_\_\_\_ as identification.

(SEAL)





HARRIET A. DORADO

(Print Name)

NOTARY PUBLIC

SERIAL NO: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

I, CHRISTOPHER D. HALE, hereby accept the designation of Resident Agent for service of process upon AMMPRO CONSTRUCTION SERVICES, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 12<sup>th</sup> day of July, 2002.



CHRISTOPHER D. HALE  
Registered Agent

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA