

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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BASIC AMENDMENT

VOORCHIES CONSTRUCTION, INC.

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SECRETARY OF STATE

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ARTICLES OF CORRECTION

TO

VOORCHIES CONSTRUCTION, INC.

Pursuant to the provisions of section 607.0124, Florida Statutes, this corporation Corrects the Articles of Incorporation as follows:

First: Correction adopted:

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE:

VOORHIES CONSTRUCTION, INC.

ARTICLE V: OFFICERS & DIRECTORS:

OLIN VOORHIES

1500 S. OCEAN DRIVE, #3A

HOLLYWOOD, FL 33019.

THE REGISTERED AGENTS NAME AND LAST NAME IS:

OLIN VOORHIES

1500 S. Ocean Drive, #3A

HOLLYWOOD FL, 33019.

Second: Adoption date: July 26th, 2002.

SECRETARY OF STATE DIVISION OF CORPORATIONS

Signed this day 26th of

July

,20<u>0</u>2.

SIGNATURE

OLIN VOORHIES/ PRESIDENT.

NAME/TITLE

be:

ARTICLES OF INCORPORATION OF

VOORCHIES CONSTRUCTION, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

VOORCHIES CONSTRUCTION, INC. The principal place of business of this corporation shall

1500 S. OCEAN DRIVE # 3A, HOLLYWOOD, FL 33019

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

> OLVIN VOORCHIES 1500 S. OCEAN DRIVE #3 A HOLLYWOOD, FL 33019

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

OLVIN VOORCHIES 1500 S. OCEAN DRIVE #3 A HOLLYWOOD, FL 33019

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 25th day of JULY 2002

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

VOORCHIES CONSTRUCTION, INC.

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

OLVIN VOORCHIES 1500 S. OCEAN DRIVE #3 A

(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL 33019

(CITY/STATE/ZIP)

SIGNATURE

TITLE DIZECTOR

DATE 7-25-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

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