

OCT. -10' 02{THU} 04:29
Division of Corporations

CSC TALL

P.001

Page 1 of 2

PO2000109736

FILED

02 OCT 10 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000210929 4))

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

AMICON BUILDERS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

OCT. -10' 02 (THU) 04:29

CSC TALL

P.002

OCT. 10. 2002 12:59PM

BUCKINGHAM DOOLITTLE & BURROUGHS

NO. 789

P. 2

H020002109294

FILED

02 OCT 10 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Amicon Builders Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Amicon Builders Corporation

ARTICLE II

The street address of the principal office of the Corporation is 3800 S. Ocean Dr. #216 Hollywood, Fl 33109.

ARTICLE III

The maximum number of shares the Corporation is authorized to have outstanding at any one time is One Thousand shares, all of which shall be Common Shares with no par value per share.

ARTICLE IV

The initial street address of the Corporation's registered office is 2500 N. Military Trail, Suite 480, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is BDB Agent Co.

ARTICLE V

The affairs of the corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Adam J. Mopsick
3800 S. Ocean Dr. #216
Hollywood, Fl 33109

Ross F. Adickman
3800 S. Ocean Dr. #216
Hollywood, Fl 33109

H020002109294

OCT. -10' 02 (THU) 04:30 - CSC TALL

P.003

OCT. 10. 2002 12:59PM BUCKINGHAM DOOLITTLE & BURROUGHS

NO. 769

FILED

H020002109294

02 OCT 10 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §§1361, *et seq.*, and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation are:

Michael D. Mopsick, Esquire
Buckingham, Doolittle & Burroughs, LLP
2500 N. Military Trail, Suite 480
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on Oct 10, 2002


Michael D. Mopsick

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Stone, Incorporated at the place designated in the above Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BDB AGENT CO.

By: 
Michael D. Mopsick

Date: 10/10/02