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D. WHITE DEC - 3 2002

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Integrat Con Inc

Signature

Requested by:

HW

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✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

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Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF INCORPORATION  
OF  
INTEGRO CON, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is: INTEGRO CON, INC.

**ARTICLE II**

The street address of the principal place of business of the corporation is: 5780 HOUCHIN STREET, NAPLES, FLORIDA 34109.

**ARTICLE III**

The specific purpose for which the corporation is organized is: General Contracting and all other lawful business in the State of Florida.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 1000, par value \$10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

- a. Limitation on Transfer. No Shareholder shall transfer his or her shares of Common Stock to any person, firm, or corporation other than an Affiliate [Affiliate shall mean only the spouse, parents, and children of a Shareholder or a trustee or trustees and its or their successors for the benefit of a Shareholder or for the benefit of the spouse, parents, and children of a Shareholder, or any combination of the foregoing], unless the Shareholder desiring to transfer shall first have made an offer to sell as described below and the offer shall not have been accepted.
- b. Offer to Sell. The offer to sell shall be given to the Company and to the remaining Shareholders and shall consist of a written offer to sell a designated number of the shares of Common Stock (the "Available Shares") owned by the Shareholder desiring to make the transfer (the "Transferor"), together with a statement of intention to transfer the Available Shares to a third party, the name

and address of the prospective purchaser, and the terms and price of the intended transfer. The Transferor must have received from the third party a bona fide offer in writing to purchase all the Available Shares and must attach to the offer to sell a true copy of the offer.

#### ARTICLE V

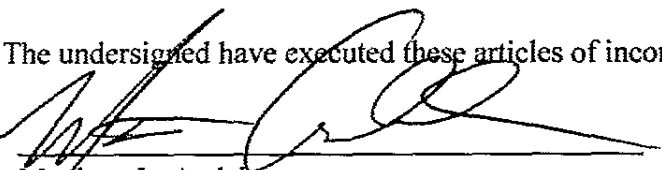
The initial street address of the corporation's registered office is: 745 12TH AVENUE SOUTH, SUITE B, NAPLES, Florida, 34102. The initial registered agent for the corporation at that address is: DAVID F. GARBER, ESQ..

#### ARTICLE VI

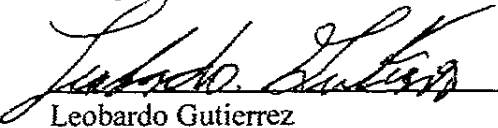
The names and street addresses of the incorporators of these articles of incorporation are:

Names	Addresses
Matthew L. Andalman	8659 River Homes Lane, #101 Bonita Springs, Florida 34135
Leobardo Gutierrez	584 105th Avenue North Naples, Florida 34108
Reinaldo Ricardo	1030 39th Street Southwest Naples, Florida 34117

The undersigned have executed these articles of incorporation

  
Matthew L. Andalman  
Incorporator

11/20/02  
Date


  
Leobardo Gutierrez  
Incorporator

11/20/02  
Date

  
\_\_\_\_\_  
Reinaldo Ricardo  
Incorporator

11-20-02  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
DAVID F. GARBER, ESQ.  
Registered Agent

11/22/02  
Date

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