

P0300011175

Division of Corporations

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Florida Department of State  
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To:  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.

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ARTICLES OF INCORPORATION

OF

WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.

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:

WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.

ARTICLE II PRINCIPAL OFFICE

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

WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

WILLIAM H. MASSEY  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

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

WILLIAM H. MASSEY  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL 3330

The undersigned has (have) executed these Articles of Incorporation this 8TH day of October, 2003.

WMM      Asst      10/8/03  
SIGNATURE & TITLE      DATE

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CERTIFICATE OF DESIGNATION  
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.

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

WILLIAM H. MASSEY,  
576 WEST PROSPECT ROAD,  
FT. LAUDERDALE, FL 33309

WMM  
SIGNATURE  
(corporate officer)  
PRES  
TITLE  
10/8/03  
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 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.

WMM  
SIGNATURE  
10/8/03  
DATE

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