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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

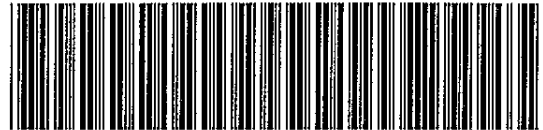
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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

12/16

**MELVIN J. WITTE**  
**ATTORNEY AT LAW**  
**4868 N.E. 12<sup>th</sup> AVENUE**  
**OAKLAND PARK, FLORIDA 33334**

PHONE (954) 493-9909

December 5, 2003

New Filings Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: LAGANA MAINTENANCE & CONSTRUCTION, INC.

Ladies/Gentlemen:

Enclosed are the following:

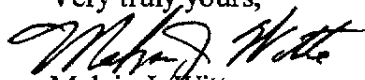
1. Executed original of the Articles of Incorporation of LAGANA MAINTENANCE & CONSTRUCTION, INC. (subscribed and acknowledged by Carmelo Lagana, incorporator, and by the undersigned as resident agent.)
2. A complete copy of the Articles, also manually signed by the incorporator and resident agent.
3. My personal check No. 2022, dated this date and payable to order of Secretary of State, State of Florida, in amount of \$131.25 to cover:

Filing fee	\$35.00
Resident agent designation fee	35.00
Certified copy fee	52.50
Certificate of Status fee	<u>8.75</u>
Total	\$131.25

Please send the certified copy of the Articles, and the Certificate of Status, to me. Also, if there is a question concerning this mailing please direct it to me.

Thank you for your cooperation.

Very truly yours,

  
Melvin J. Witte

Enclosures

cc: Carmelo Lagana, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LAGANA MAINTENANCE & CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

**ARTICLE ONE**

INC. The name of the corporation is LAGANA MAINTENANCE & CONSTRUCTION,

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is to conduct a general contracting business.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has the authority to issue is ten thousand (10,000), all of which shall be common shares with par value of one dollar (\$1.00) per share.

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is 4868 N.E. 12<sup>th</sup> Avenue, Oakland Park, Florida 33334, and the name of the initial registered agent at such address

is Melvin J. Witte. The foregoing street address is also the principal office address of the corporation and the mailing address of the corporation.

#### ARTICLE SIX

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

#### ARTICLE SEVEN

The name and address of the incorporator are:

NAME

CARMELO LAGANA

ADDRESS

4868 N.E. 12<sup>th</sup> Avenue  
Oakland Park, FL 33334

#### ARTICLE EIGHT

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 27 day of November, 2003.

  
Carmelo Lagana  
Incorporator

~~CANADA~~ STATE OF FLORIDA

~~PROVINCE OF ONTARIO~~ COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27 day of  
November, 2003 by CARMELO LAGANA, whom I identified by \_\_\_\_\_  
PERSONAL KNOWLEDGE.

ASRAF BHEGANI



Asraf Bhagani  
MY COMMISSION # DD193017 EXPIRES  
June 10, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

  
Melvin J. Witte, Registered Agent

Date: December 5, 2003

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