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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

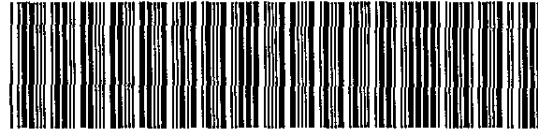
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAW OFFICES  
ANDREWS & GALATIS**

1501 Northeast Fourth Avenue  
Fort Lauderdale, Florida 33304

John S. Andrews, P.A.  
Ted P. Galatis, Jr., P.A.

TELEPHONE: (954) 522-6700  
TELEFAX: (954) 765-1325

February 25, 2004

VIA FEDERAL EXPRESS OVERNIGHT PRIORITY DELIVERY

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Articles of Organization of Milton A. Davila, Jr. Contractor, Inc.  
Our File No: SOU25 1585

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Milton A. Davila, Jr. Contractor, Inc. and return a "stamped in" copy in the envelope provided. Our check in the amount of \$70.00 is enclosed for your fee.

Thank you for your assistance and should you have any questions please do not hesitate to call.

Yours Truly

  
Ted P. Galatis, Jr.

TPGJR/jlb  
Enclosures

MILTON A. DAVILA, JR.  
9412 NW 45<sup>th</sup> Street  
Sunrise, FL 33351

February 23, 2004

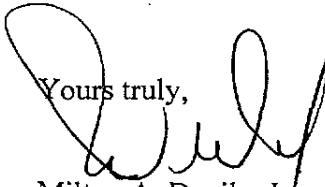
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation for Milton A. Davila, Jr. Contractor, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Milton A. Davila, Jr. Contractor, Inc. I am also the sole officer, director and owner of Milton A. Davila, Jr., Inc.-GC, a Florida corporation. I hereby consent to the use of my name in this new corporate entity.

Thank you for your attention to this matter.

Yours truly,  
  
Milton A. Davila, Jr.

ARTICLES OF INCORPORATION

OF

MILTON A. DAVILA, JR. CONTRACTOR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation shall be:

MILTON A. DAVILA, JR. CONTRACTOR, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share. The voting rights of the stock are subject to the terms of a Shareholder Agreement of even date herewith.

ARTICLE IV. ADDRESS

The principal office and principal place of business is 6741 W. Sunrise Blvd., Ste. 7, Plantation, FL 33313. The name and principal address of the initial registered agent of the corporation is Milton A. Davila, Jr., 9412 N.W. 45<sup>th</sup> Street, Sunrise, FL 33351.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board shall be two (2), and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders, or until their successors be elected and qualify, are:

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TALLAHASSEE, FLORIDA

Milton A. Davila, Jr.  
9412 N.W. 45<sup>th</sup> Street  
Sunrise, FL 33351

and

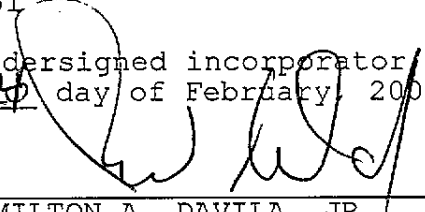
Sheila Ross  
126 Medical Drive  
Advance, NC 27006

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Milton A. Davila, Jr.  
9412 N.W. 45<sup>th</sup> Street  
Sunrise, FL 33351

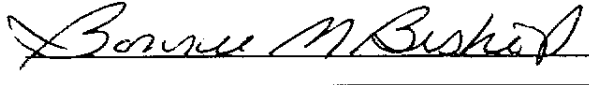
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 24 day of February, 2004.

  
\_\_\_\_\_  
MILTON A. DAVILA, JR.

STATE OF FLORIDA

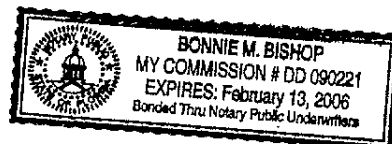
COUNTY OF BROWARD

The foregoing Articles of Incorporation for MILTON A. DAVILA, JR. CONTRACTOR, INC. was acknowledged before me on this 24 day of February, 2004, by Milton A. Davila, Jr., who is personally known to me or who has produced FLG DL # D140-541-42-340-6 as identification and did (did not) take an oath.

  
\_\_\_\_\_

Notary Public, State of Florida  
Commission No. \_\_\_\_\_

(Seal)

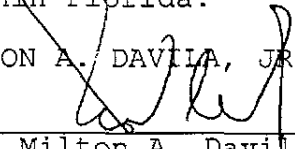


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

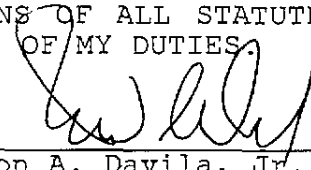
MILTON A. DAVILA, JR. CONTRACTOR, INC. desiring to organize  
or qualify under the laws of the State of Florida, with its  
principal place of business located in the City of Plantation,  
State of Florida, has named MILTON A. DAVILA, JR., whose address  
is 9412 N. W. 45<sup>th</sup> Street, Sunrise, FL 33351, as its agent to  
accept service of process within Florida.

MILTON A. DAVILA, JR. CONTRACTOR, INC.

By:   
Milton A. Davila, Jr., Incorporator

Date: February 26, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED PROFESSIONAL ASSOCIATION, 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.

  
Milton A. Davila, Jr.  
Registered/Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA