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2004 MAY 28 A 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Handwritten notes:*  
6.2.04  
MC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 13, 2004

WE THE PEOPLE  
101 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33334

SUBJECT: CONSTRUCTION CONCEPTS, INC.  
Ref. Number: W04000014342

We have received your document for CONSTRUCTION CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 604A00024327

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CONSTRUCTIONS CONCEPTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: We the People  
Name (Printed or typed)  
101 E. Commercial Blvd  
Address  
FT. Lauderdale, FL 33334  
City, State & Zip  
9544912990  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

04 MAY 28 AM 11:00

FLORIDA DEPARTMENT OF STATE  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

April 13, 2004

WE THE PEOPLE  
101 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33334

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Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 604A00024327

**ARTICLES OF INCORPORATION  
OF  
EXOTIC CONSTRUCTION & REPAIRS, INC.**

**A Florida Corporation**

**FILED**

2004 MAY 28 A 11: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be **EXOTIC CONSTRUCTION & REPAIRS, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 111 Briny Avenue #702 in the City of Pompano Beach, County of Broward State of Florida, and the post office address of said principal office of the corporation shall be 111 Briny Avenue #702 Pompano Beach, FL 33062.

**ARTICLE III. PURPOSE**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

**EXOTIC CONSTRUCTION & REPAIRS, INC** 's main goal is customers' satisfaction at all times and providing the utmost, complete, professional, and timely services to prospective customers.

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#### **ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be (1000) shares of **common stock** of the par value of one **dollar (\$1.00) per share.**

#### **ARTICLE V. DIRECTORS OR OFFICERS OF THE CORPORATION**

The names, address and titles of the Director/Officers of this corporation are:

James K. Soderland, 111 Briny Avenue #702 Pompano Beach, FL 33062  
**President**

Jo Ann Adams, 13296 N. W. 18 St. Pembroke Pines, FL 33028  
**Secretary - Treasurer**

#### **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The registered office of the corporation shall be at 111 Briny Avenue #702 Pompano Beach, FL 33062. The registered agent is James K. Soderland. Either the registered office or the registered agent may be changed in a manner provided by law.

#### **ARTICLE VII. INCORPORATOR (S)**

The said name of Incorporator shall be James K. Soderland, whose address is 111 Briny Avenue #702 Pompano Beach, FL 33062.

#### **ARTICLE VIII. DURATION**

The corporation shall have perpetual existence.

#### **ARTICLE IX. REGULATION OF BUSINESS**

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

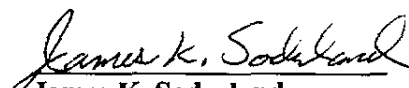
- 
1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
  2. **Officers.** The corporation shall have such officers as may from time to time be provided n the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
  3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm,

association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set her hand on this 18 day of MAY, 2004.

  
**James K. Soderland**  
**Incorporator**