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Benson, Mucci & Associates, LLP  
ATTORNEYS AT LAW

ONE FINANCIAL PLAZA, SUITE 1600  
FORT LAUDERDALE, FLORIDA 33394-1697

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PALM BEACH (561) 734-4655  
FACSIMILE (954) 463-6963

OF COUNSEL  
SHERIDAN K. MILLS, P.A.

August 12, 2004

**Via Ups Overnight Delivery**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: **Incorporation of Newman Construction, Inc.**  
**Our File No.: 04-246**

Dear Secretary of State:

Enclosed herewith on behalf of the above captioned Florida corporation, please find for filing with your office an original and one (1) copy of the Articles of Incorporation. In addition we have enclosed our check in the amount of \$78.75 representing the requisite filing fee. Kindly return a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope provided for this purpose.

Thank you for your anticipated cooperation in this matter. If you have any questions regarding the enclosed, kindly contact the undersigned.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP



Mark S. Mucci  
For the Firm

MSM/fmc  
enclosures  
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DIVISION OF  
CORPORATIONS  
F.A. B.

Benson, Mucci & Associates, LLP  
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FORT LAUDERDALE, FLORIDA 33394-1697

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FACSIMILE (954) 463-6963

September 9, 2004

**Via Ups Overnight Delivery**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: **Incorporation of Newman Builders, Inc.**  
**Our File No.: 04-246**

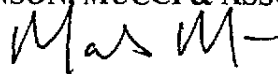
Dear Secretary of State:

Enclosed herewith on behalf of the above captioned Florida corporation, please for filing with your office an original and one (1) copy of the corrected Articles of Incorporation. Also enclosed is a copy of your letter dated August 16, 2004 requesting the change. Kindly return a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope provided for this purpose.

Thank you for your anticipated cooperation in this matter. If you have any questions regarding the enclosed, kindly contact the undersigned.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP



Mark S. Mucci  
For the Firm

MSM/fmc  
enclosures  
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**ARTICLES OF INCORPORATION  
OF  
NEWMAN BUILDERS, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, *FLORIDA BUSINESS CORPORATION ACT* AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I.**  
**NAME OF CORPORATION.**

The name of the Corporation is and shall be:

**NEWMAN BUILDERS, INC.**

**ARTICLE II.**  
**GENERAL PURPOSE OF CORPORATION.**

The general purposes for which this Corporation is organized is to transact any and all lawful business for which corporations may be organized to transact under Chapter 607, *Florida Business Corporation Act*.

**ARTICLE III.**  
**PRINCIPAL PLACE OF BUSINESS.**

The principal place of business of the corporation shall be at

5011N. W. 104th Avenue  
Coral Springs, Florida 33076

**ARTICLE IV.**  
**REGISTERED OFFICE AND REGISTERED AGENT.**

The initial registered office of the corporation shall be at:

Benson, Mucci & Associates, LLP  
One Financial Plaza, Suite 1600  
Ft. Lauderdale, Florida 33394;

and the registered agent at that office shall be **Mark S. Mucci**

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**ARTICLE V.**  
**CAPITAL STOCK.**

There should be only one (1) class of shares. The total number of shares of stock which the Corporation shall have written to issue shall be:

ONE HUNDRED (100) SHARES  
of  
COMMON STOCK  
With a Par Value of \$1.00 Per Share  
[the "Common Stock"]

**ARTICLE VI.**  
**INCORPORATIONS.**

The name and address of each incorporator is as follows:

**NAME OF INCORPORATOR**

**ADDRESS**

Mark S. Mucci

One Financial Plaza, Suite 1600  
Ft. Lauderdale, Florida 33394

**ARTICLE VII.**  
**NUMBER OF DIRECTORS.**

The Board of Directors of the Corporation shall consist of the two(2) directors serving on the initial board of directors. The number of directors of the Corporation may be changed from the number of directors serving on the initial board of directors at any time in accordance with the By-Laws of the Corporation. The name of the Initial Directors are:

Gerald Newman  
Michelle Newman

**ARTICLE VIII.**  
**EXERCISE OF CORPORATE POWERS.**

All corporate powers shall be exercised by or under authority of and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

**ARTICLE IX.**  
**QUALIFICATION AND COMPENSATION OF DIRECTORS.**

Directors need not be residents of the State of Florida or shareholders. The compensation of the members of the Board of Directors shall be fixed by the Board of Directors.

**ARTICLE X.**  
**REMOVAL OF DIRECTORS.**

Any or all directors may be removed in accordance with the provisions of Section 607.0808, Florida Statutes.

**ARTICLE XI.**  
**PREEMPTIVE RIGHTS.**

The holders of the common stock of this Corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

**ARTICLE XII.**  
**ACTION BY DIRECTORS WITHOUT A MEETING.**

Any action which may be taken at meeting of the directors or a committee thereof may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors or all the members of the committee, as the case may be, is filed in the minutes of the proceedings of the Board of Directors or of the committee.

**ARTICLE XIII.**  
**AMENDMENT OF ARTICLES OF INCORPORATION.**

These Articles Of Incorporation may be amended at any time in accordance with the provisions of Section 607.1003, Florida Statutes.

**ARTICLE XIV.**  
**GENERAL POWERS.**

This Corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in Section 607.0302, Florida Statutes.

**ARTICLE XV.**  
**OFFICERS.**

The officers of this Corporation shall consist of a president, a secretary and a treasurer, each of whom shall be elected by the Board of Directors in the manner and at the time prescribed in the By-Laws of the Corporation. Such other officers and assistant officers and agents as may be deemed

necessary may be elected or appointed by the Board of Directors or chosen in such other manner as may be prescribed by the By-Laws. Any two or more officers may be held by the same person.

**ARTICLE XVI.**  
**DURATION OF CORPORATION EXISTENCE.**

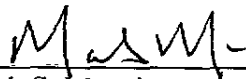
This Corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE XVII.**  
**COMMENCEMENT OF CORPORATE EXISTENCE.**

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 12<sup>th</sup> day of August, 2004 which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of August, 2004.


INCORPORATOR:

  
Mark S. Mucci

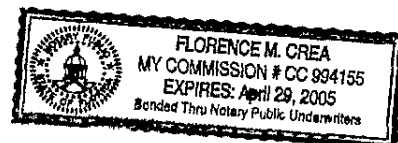
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Mark S. Mucci, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 9<sup>th</sup> day of September, 2004.

  
Notary Public, State of Florida

My Commission Expires:




**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
ON WHOM PROCESS MAY BE SERVED**

*In pursuance of Chapter 607.0501 & Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:*

That **Newman Builders, Inc.** a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, in the City of Fort Lauderdale, Broward County, Florida, has named **Mark S. Mucci**, located at One Financial Plaza, Suite 1600, Ft. Lauderdale, Florida 33394, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been so named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent  
Date : September 9, 2004

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DIVISION 10  
SECTION 10