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Florida Department of State
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To: Division of Corporations
 Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

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 SECRETARIAT OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

old codgers contractors and developers, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **OLD CODGERS CONTRACTORS AND DEVELOPERS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **9395 PINION DRIVE
LAKE WORTH, FL 33467**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **LAND DEVELOPING**

ARTICLE IV SHARES

The number of shares of stock is: **500**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **ANTHONY R HAYES - JAMES A MCCANN
DEBORAH C WALSH
9395 PINION DRIVE
LAKE WORTH, FL 33467**

ARTICLE VI REGISTERED AGENT

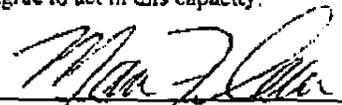
The name and Florida street address of the registered agent is:
**Marc Friedman
8634 NW 59th Place
Parkland, Fl 33067**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**Marc Friedman
8634 NW 59th Place
Parkland, Fl 33067**

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/26/06

Date



Signature/Incorporator

12/26/06

Date

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