Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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From:

: KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBAUM, P.A. Account Name

Account Number : 073707002173 Phone : (954)966-2112 Fax Number : (954)981-1605

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FLORIDA PROFIT/NON PROFIT CORPORATION L & N Construction, Inc.

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ARTICLES OF INCORPORATION

OF

L & N Construction, Inc.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is L & N Construction, Inc.

ARTICLE II **BUSINESS ADDRESS**

The business address of this corporation is c/o Adam Halas, 13480 NW 5 Street, Plantation, FL 33325.

ARTICLE III **DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV **PURPOSE**

This corporation is organized for the purpose of acting as a construction contractor and may engage in any lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

Prepared by:

Robert M. Kramer, Bar No. 181940 4000 Hollywood Boulevard, Suite 485 South Hollywood, FL 33021, phone: 954-966-2112 (((H12000127573 3)))

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ARTICLE VI <u>VOTING</u> RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485-South, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is Robert M. Kramer.

ARTICLE IX INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Adam Halas 13480 NW 5 Street Plantation, FL 33325

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Robert M. Kramer 4000 Hollywood Boulevard, Suite 485-S Hollywood, FL 33021

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((($H12000127573\ 3$))) IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on this 9th day of MAY

Incorporator

K\BOS\HALLAS, ADAM\Articles of Incorporation (Corporation).frm

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - L & N Construction, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at c/o Adam Halas, 13480 NW 5 Street, Plantation, FL 33325 has named Robert Kramer, located at 4000 Hollywood Boulevard, Sulte 485-South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: Robert M. Kramer

TITLE:

Incorporator

DATE:

MAY 9, 2012

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

SIGNATURE:

Robert M. Kramer Registered Agent

DATE: MAY 9, 2012