

SAM SAMI
Accountant, Tax and Financial Consultant
525 N. University Drive
Plantation, FL 33324
(305) 370-4777

December 21, 1994

P4500002110

RECEIVED
DEC 23 1994
STATE OF FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: B & T CONSTRUCTION, INC.

RECEIVED
DEC 23 1994
STATE OF FLORIDA

Enclosed is an original and one copy of the Articles of Incorporation for the above proposed corporation, together with designation of Registered Agent.

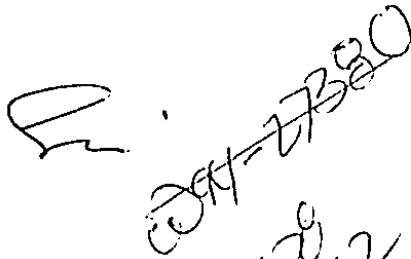
Also enclosed is my check payable to your order in the amount of \$70.00, representing payment of the \$35.00 filing fee, and \$35.00 Designation of Registered Agent.

Please process the Articles of Incorporation and return one copy with the filing date stamped on it.

Sincerely,



Sam Sami



27380
cc 6/28
cc 5/22
cc 6/71



12/23/94

12/23/94



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 28, 1994

SAM SAMI
525 NO. UNIVERSITY DRIVE
PLANTATION, FL 33324

SUBJECT: B & T CONSTRUCTION, INC.
Ref. Number: W94000027380

We have received your document for B & T CONSTRUCTION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 294A00054523

ARTICLES OF INCORPORATION OF
BOLEMAN TAYLOR, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is BOLEMAN TAYLOR, INC

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar(\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Austin P. Boleman
838 NW 82nd Avenue
Plantation, FL 33324

The principal address and the registered office address are the same

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



Austin P. Boleman

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Austin P. Boleman
838 NW 82nd Avenue
Plantation, FL 33324

and

Marvin J. Taylor
1120 Royal Palm Beach Boulevard.
Suite 284
Royal Palm Beach, FL 33411

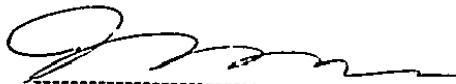
ARTICLE VI - INCORPORATION

The name(s) and address of the incorporator(s) is:

Austin P. Boleman and Marvin J. Taylor
838 NW 82nd Avenue
Plantation, FL 33324



Austin P. Boleman



Marvin J. Taylor

