

TRANSMITTAL LETTER

P95000007197

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

SUBJECT: GULFSTREAM ATLANTIC CONSTRUCTION, INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

100001388424
-01/24/95--01125--013
***122.50 ***122.50

FROM:

ROBB IMPENATO
Name (printed or typed)
5640 NW 74 PLACE #101
Address
COCONUT CREEK FL 33073
City, State, & Zip
(407) 265-8891
Telephone Number

Note: Please provide the original and one copy of the Articles.

Indemnification Bond

95 JAN 23 AM 8:05

1711 77

1/26/95

ARTICLES OF INCORPORATION

OF

GULFSTREAM ATLANTIC CONSTRUCTION, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be Gulfstream Atlantic Construction, Inc.

ARTICLE II

PURPOSE

This Corporation is organized for Construction purposes, and other lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall consist of 1000 shares of common stock of \$1.00 par value, fully paid and nonassessable.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and mailing address of this Corporation shall be 5640 NW 74th Place #101, Coconut Creek, FL 33073 and the name of the initial Registered Agent of this Corporation shall be Robb Imperato.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall initially have One (1) Director. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Director is:

Robb Imperato, 5640 NW 74th Place #101, Coconut Creek, FL 33073

ARTICLE VI

SPECIAL PROVISIONS

The following special provisions shall govern this Corporation:

1. The time and place of the annual Shareholder's meeting and the Director's meeting shall be fixed and provided for in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any Shareholder or Director may waive notice of the time, place and purpose of any meeting, either before, at, or after such meeting.

2. There shall be a President, Vice-President, and Secretary of this Corporation, and such assistants as the Shareholder may, by resolution, determine to be necessary and/or as provided in the By-Laws. This Corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the Shareholder and/or in the By-Laws. Any person may hold two or more offices. The Shareholder may, at any time, by majority vote at a duly called noticed meeting, declare

any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Director may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.

3. The Director may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

4. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office or directorship in this Corporation.

5. No contract or other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact that anyone or more of the Officers or Directors of the Corporation is or are interested in, or is an Officer or Director, or are Officers or Directors of such other corporations, and any Officer, Officers or Directors, individually or Jointly, may be a party or parties to, or may be interested in any such 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 or persons, firm or Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Officer, Officers or Directors of the Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or Corporation, and each and every person

who may become an Officer or Director of this Corporation is hereby relieved from any liability that might otherwise exist from, thus contracting with the Corporation for the benefit of himself or any firm, association or Corporation which he may be in any way interested.

ARTICLE VII

OFFICERS

The Officers of the Corporation who shall conduct the business of the Corporation during the first year of its existence, or until their successors are elected and qualified, shall be:

Robb Imperato, 5640 NW 74th Place #101, Coconut Creek, FL 33073

ARTICLE VIII

INCORPORATORS

The names and addresses of the Incorporators are:

Robb Imperato, 5640 NW 74th Place #101, Coconut Creek, FL 33073

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X

COMMENCEMENT

The Corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation, pursuant to Florida Statutes Section 607.167, provided that corporate existence may begin up to five (5) days before the filing with the Secretary of State for the State of Florida.

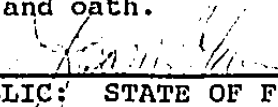
IN WITNESS WHEREOF, the undersigned Incorporators have subscribed to these Articles of Incorporation this 21 day of January, 1995.



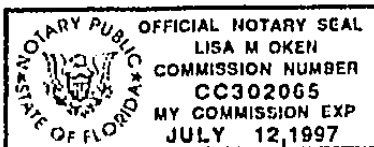
Robb Imperato, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged before me this 21 day of January, 1995, by Robb Imperato are personally known to me and who took and oath.

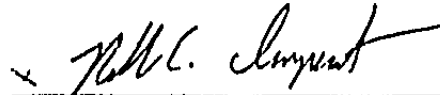

NOTARY PUBLIC: STATE OF FLORIDA

My commission expires:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 21 day of January, 1995.



Robb Imperato, Registered Agent

FILED
95 JAN 23 AM 8:05
TALLAHASSEE, FLORIDA

- DEBIT MEMORANDUM

TO :
DEPARTMENT OF STATE

P95 00000 7/19/97

NUMBER

02580

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	856.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	
TOTAL	856.25	OTHER	

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	87.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	2	576.25

GRAND TOTAL: \$ 856.25

525 60-C

RECEIVED
95 FEB 14 PM 12:51
FINANCIAL MANAGEMENT

Process Date: 02/02/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

P95-7197

GULFSTREAM ATLANTIC CONSTRUCTION, INC.

LICENSED GENERAL CONTRACTORS CO 0057221
120 E. OAKLAND PARK BLVD., SUITE #105
FT. LAUDERDALE, FL. 33334

PHONE 561-477-3835
MOBILE 561-265-8891
FAX 561-395-5394

MAY 11, 1997

TO: FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: CHANGE OF CORPORATE MAILING ADDRESS & REQUEST OF ANNUAL REPORT FORM


THIS LETTER IS TO NOTIFY YOUR OFFICE OF A CHANGE OF CORPORATE MAILING ADDRESS, THE NEW

ADDRESS IS:

GULFSTREAM ATLANTIC CONSTRUCTION, INC.
120 E. OAKLAND PARK BLVD., SUITE #105
FT. LAUDERDALE, FL. 33334

AT THIS TIME I AM ALSO, REQUESTING A CORPORATE ANNUAL REPORT, I HAVE NOT RECEIVED
A ANNUAL REPORT FORM DUE TO THE FACT OF NOT HAVING THE CURRENT ADDRESS & THE FORWARDING OF
MAIL SERVICE RUNNING OUT. I APPRECIATE YOUR ATTENTION TO THIS MATTER. IF YOU NEED TO CONTACT
ME, I CAN BE REACHED AT (561) 477-3835.

THANK YOU,


ROBB C. IMPERATO
PRESIDENT

VS 5/15