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FILED  
95 JAN 27 PM 1:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

January 25, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32399

RE: ARTICLES OF INCORPORATION FOR  
MORITZ CONSTRUCTION, INC.

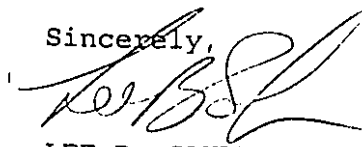
Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles for Moritz Construction, Inc., along with a check in the amount of \$122.50 for filing.

Please return a stamped, filed copy of the Articles with a Certificate of Incorporation in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Sincerely,



LEE B. SAYLER

LBS/cr

Encs.

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-01/20/95-01322-011  
\*\*\*122.50 \*\*\*122.50

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ARTICLES OF INCORPORATION  
OF  
MORITZ CONSTRUCTION, INC.

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ARTICLE ONE

The name of the corporation shall be MORITZ  
CONSTRUCTION, INC.

ARTICLE TWO

The duration of the corporation is perpetual. The date  
and time of the commencement of corporate existence shall be  
immediately after the filing of the Articles of Incorporation  
with the Secretary of State, Division of Corporations.

ARTICLE THREE

The general purpose for which the corporation is  
organized is to transact any lawful business for which  
corporations may be incorporated under the Florida General  
Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is  
authorized to issue is one thousand (1,000). Such shares shall be  
of a single class, voting common, and shall have a par value of  
Five Dollars (\$5.00) per share.

ARTICLE FIVE

The street address of the initial principal and  
registered office of the corporation is 203 COLONY ROAD, JUPITER,  
FLORIDA 33477. The name of the initial registered agent at such  
address is CARL A. MORITZ.

#### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is ONE (1). The number of directors may change in accordance with the Bylaws. The name and address of the director is:

CARL A. MORITZ - 203 COLONY ROAD, JUPITER, FL 33477

#### ARTICLE SEVEN

The name and address of the incorporator is:

CARL A. MORITZ - 203 COLONY ROAD, JUPITER, FL 33477

#### ARTICLE EIGHT

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceedings or any settlement of any proceeding to which he may be a party or any which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

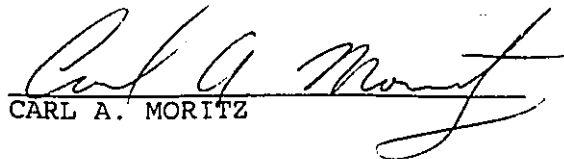
**ARTICLE NINE**

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

(a) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(b) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for the purchase from the corporation any shares of its stock of any class or classes.

Executed by the undersigned at Jupiter, Florida, on the 25 day of January, 1995.

  
CARL A. MORITZ

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, CARL A. MORITZ to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me, that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of January, 1995.

  
NOTARY PUBLIC  
My Commission Expires:

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the foregoing designation as Registered Agent and further state that I am familiar with and accept the obligations provided for in Florida Statute 607.325.

Executed this 25 day of January, 1995.

  
CARL A. MORITZ

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