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JAMES E. MALONE CPA P.O. BOX 501 DANIA, FLORIDA 33004		2000013534; -01/31/3501020002 *****70.00 *****70.	
(City, State	, Zip) (Phone #)	OFFICE USE ONLY	
CORPORATIONAL			
	AME(s) & DOCUMENT NUMB	ER(S) (if known):	
1. Corne	DARTLEY CONS	TRUCTION, INC.	
2	,	(Document #)	
(Carpo	ration Name)	(Document #)	
	ration Name)	10-	
4.		(Document #)	
<u> </u>	ration Name)	(Document #)	
Walk in	Pick up time	Certified Copy	
Mail out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS	\$6000000	
Profit	Amendment		95 177.55 177.55
NonProfit	Resignation of R.A., Officer/Di	rector	
Limited Liability	Change of Registered Agent		30 SA
Domestication	Dissolution/Withdrawal		1025 1025 1025
Other	Merger		8: - CRA CRA CRA
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	Spl	RATIONS IN
Fictitious Name	Foreign	54	
Name Reservation	Limited Partnership	,	
<u> </u>	Reinstatement		

Examiner's Initials

Trademark Other

CR2E031(10/92)

ARTICLES OF INCORPORATION BARTLEY CONSTRUCTION, INC.

TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA:

The undersigned does hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be: "BARTLEY CONSTRUCTION, INC."

ARTICLE II.

The general nature of the business to be transacted by the

corporation shall be as follows:

To conduct the business of buying, manufacturing, constructing and selling goods and services of all types and nature, including but not limited to, construction and improvements to real property, to and from the general public, retail and wholesale, for barter or cash, and to receive and provide inventory consignments of all types; to act as purchasing agent for domestic or foreign entities; to act as brokers in all types of transactions; to make varied and assorted investments, including the purchases of properties, securities for its own account, and options on personal and real properties on its own account; and to conduct all such related and necessary business activities as may be necessary for the successful conduct of the business of the corporation;

To conduct business at one or more offices in this State or other states and foreign countries; to enter into, make, perform, and carry out contracts of every kind and for any lawful purposes

with any person, firm, association or corporation;

To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company and to secure same by mortgage, pledge, deed of trust or otherwise;

To buy, sell, issue, lease, manufacture, and generally trade in all kinds of goods, wares, merchandise and services at wholesale and retail; to purchase and acquire, sell, lease, deal and trade in real property of every class and description, whether as principal on its own account or as agent, factor or broker for

To purchase, hold, and re-issue the shares of its capital stock, and to subscribe to, purchase or otherwise acquire, or to guarantee or to become surety in respect to the stock, bonds or

other securities and obligations of other companies;

To do all such things as are incidental or conducive to the premises, and to do all and every thing necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation;

To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein, without limits as to amounts; to buy, sell, assign, convey, and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans; to draw, accept, endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature,

and to secure the same by mortgage on its property or otherwise;

In general, to carry on any other incidental business in connection with the foregoing, and to have and exercise all the powers conferred by the Laws of the State of Florida upon

corporations of this character.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon corporations for profit under the Laws of the State of Florida, are hereby included and prayed

ARTICLE III.

The maximum number of shares of stock which this corporation shall have at any time shall be ONE HUNDRED (100) SHARES, each share to have a par value of ONE DOLLAR (\$1.00), all of which shares are 'o be issued fully paid and non-assessable. The capital stock of this corporation may be paid for in lawful money of the United States or in property, labor, or services at a fair and just valuation to be fixed by the stockholders or by the Board of

ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The principal office and place of business of this corporation shall be at:

233 N. Federal Hwy. #43, Dania FL 33004, with privilege of establishing other offices and places of business throughout the State of Florida and other states and foreign countries.

ARTICLES VII.

The number of Directors of the corporation shall be ONE (1) or more.

ARTICLE VIII.

The name and address of the Directors who, subject to the By-Laws, have been selected to hold office until such time as their successors may be elected . has been qualified, are as follows:

DOREEN BARTLEY

233 N. Federal Hwy. #43
Director

Dania FL 33004

ARTICLE IX.

The name and address of the subscribers to the Certificate of Incorporation, and the number of shares which each agrees to take, with all other authorized shares remaining unissued at the time of incorporation, are as follows:

DOREEN BARTLEY 233 N. Fideral Hwy. #43 Dania FL 33004

100 SHARES

ARTICLE X.

The name and registered office of the Registered Agent of the Corporation is as follows:

DOREEN BARTLEY 233 N. Federal Hwy. #43 Dania FL 33004

ARTICLE XI.

The regulation of the business and the conduct of the affairs of the corporation, and the provisions creating or limiting the powers of the Corporation, the Directors and the Stockholders, or any class of Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates (provided such provisions are not contrary to the Laws of this State) shall be controlled by the By-Laws which shall be adopted by the corporation within sixty (60) days after the corporation shall have been formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at Miramar, Broward County, Florida, for the uses and purposes aforesaid.

> Doreen Bartley, Director

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared DOREEN DARTLEY, who, being first duly cautioned and sworn, on oath did depose and say:

THAT they are the persons described in and who executed the foregoing Articles of Incorporation as subscribed thereto, and acknowledged before me, according to law, THAT they have made and subscribed the same for the purposes therein set forth.

SWORN TO AND SUBSCRIBED BEFORE ME, at

day of Jan 1 M P MALONE _ this <u>35</u>

> (Notory) STATE OF FLORIDA Public / My Comm Exp7/30/95

Notary Public, Estate of Florida

My Commission Expires:

HAVING BEEN NAMED to accept service of process for the corporation, BARTLEY CONSTRUCTION, INC., at the place designated in this certificate, I DO HEREBY accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Doreen Bartley, Resident Agent of BARTLEY CONSTRUCTION, INC.

STATE OF FLO. 'DA)
COUNTY OF BROWARD SS

BEFORE ME, the undersigned authority, this day personally appeared Doreen Bartley, who, being first duly cautioned and sworn, on oath did depose and say:

Notary Public, State of Florida My Commission Expires:

Notory STATE OF FLORIDA Public My Comm Exp7/30/95
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