

**CUMMINS & WANSHEL**

ATTORNEYS AND COUNSELLORS AT LAW

1555 NO. KENDALL DRIVE

SUITE 202

MIAMI, FLORIDA 33176

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**P95000008995**

January 25, 1995

Division of Corporations  
P.O. Box 5327  
Tallahassee, FL 32314

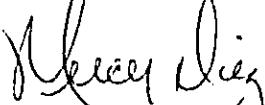
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-01/30/95-01102--018  
\*\*\*\*122.50 \*\*\*\*122.50

Attn: New Filings

TO WHOM IT MAY CONCERN:

Enclosed please find Original and one copy of the Articles of Incorporation. Please file this new corporation under the name of EAGLE CONSTRUCTION COMPANY OF SOUTH FLORIDA, a Florida corporation. Also enclosed is a check in the amount of \$122.50 for filing purposes and for return of a certified certificate of incorporation.

Very truly yours,



Mercedes C. Diez, Secretary to  
Jeffrey Drew Cummins, Esq.

JDC:mcd

Encls.

95 JAN 30 PM 4:25  
FLORIDA STATE  
INDUSTRIES, FLORIDA  
FILED

H. SELL FEB - 2 1995

ARTICLES OF INCORPORATION  
OF  
EAGLE CONSTRUCTION COMPANY OF SOUTH FLORIDA,  
a Florida Corporation

95 JAN 30 PM 4:25  
STORY 101  
TALLAHASSEE, FLORIDA  
FILED

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

**I**

The name of the corporation shall be:

**EAGLE CONSTRUCTION COMPANY OF SOUTH FLORIDA,  
A FLORIDA CORPORATION**

**II**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To buy, sell, acquire, improve and develop real estate and otherwise construct residential homes, commercial property and otherwise engage in all types and all phases of the construction and contracting business.

B. To do and transact any and all business ... permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

**III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock at \$1.00 par value.

**IV**

The amount of capital with which this corporation shall begin business shall be \$500.00

**V**

The existence of this corporation shall be perpetual.

**VI**

The principal office of this corporation shall be located at : 11760 S.W. 102 STREET, MIAMI, FLORIDA 33186.

**VII**

The Board of Directors of this corporation shall consist of not less than (1) nor more than (3) members.

**VIII**

The name and address of the first Board of Director, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until his successors have been elected and qualified, is as follows:

**PRESIDENT/DIRECTOR**

**IX**

The registered agent and the registered office of this corporation is : 9555 NORTH KENDALL DRIVE, SUITE 202, MIAMI, FLORIDA 33176. REGISTERED AGENT: JEFFREY DREW CUMMINS.

**X**

The name and address of the subscriber of these Articles of Incorporation, and the number of shares of stock he agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, is as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>	<b>AMOUNT</b>
DANIEL M. KELLY			

**XI**

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

**DANIEL M. KELLY, PRESIDENT/DIRECTOR**

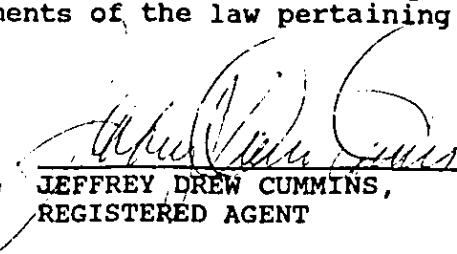
**XII**

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of directors and officers as provided elsewhere in these Articles of Incorporation. at such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such person to fill the offices of: PRESIDENT AND VICE PRESIDENT and such other offices are permitted by the By-laws of the corporation. The officer shall serve for one year after his election or until his successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Law.

**XIII**

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of 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 the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
JEFFREY DREW CUMMINS,  
REGISTERED AGENT

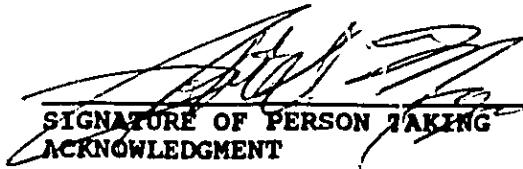
IN WITNESS WHEREOF, I/WE have hereunto made, subscribed  
and acknowledged these Articles of Incorporation.

  
DANIEL M. KELLY, PRESIDENT  
DIRECTOR.

95 JAN 30 4:25  
SECRETARIAL  
TALLAHASSEE  
FLORIDA

STATE OF FLORIDA)  
COUNTY OF DADE )

23rd The foregoing instrument was acknowledged before me this  
day of January, 1995, by DANIEL M. KELLY who  
is personally known to me or who produced Florida Drivers License  
as identification.

  
SIGNATURE OF PERSON TAKING  
ACKNOWLEDGMENT

ROBERT D. MAZUR  
PRINTED NAME OF PERSON TAKING  
ACKNOWLEDGMENT

MY COMMISSION EXPIRES:

