

2/1/95 **P95000014474**

Charter Number Only

REGISTRATION ONLY

Requester's Name
JOEL S. Baum

Address
1515 UNIVERSITY DRIVE #222

City State ZIP Phone
COAL SPRINGS FL 33071

DIVISION OF CORPORATION

600001400326
-02/08/95--01060--008
****122.50 ****122.50

CORPORATION(S) NAME

J & W CONSTRUCTION OF SOUTH FLORIDA, INC.

FILED
FEB 2 11:32
STATE OF FLORIDA



EMPIRE Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. STATE FEB - 8 1995

Certified

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: J & W CONSTRUCTION OF SOUTH FLORIDA, INC.
Ref. Number: W95000002903

FILED
95 FEB 21 11:11:32
RECEIVED
95 FEB 21 PM 10:10
DIVISION OF CORPORATIONS

We have received your document for J & W CONSTRUCTION OF SOUTH FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 695A00005495

ARTICLES OF INCORPORATION
OF
J & W CONSTRUCTION OF SOUTH FLORIDA, INC.

FILED
95 FEB 21 AM 11:52
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is J & W Construction of South Florida, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 6101 NW 18th Street, Margate, Florida and the name of the initial registered agent of this corporation at that address is Thage Jensen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors and officers of this corporation is:

Thage Jensen	Pres/Treas.	6101 NW 18th Street Margate, Florida 33063
Darryl Webb	V-Pres/Sec'y	3520 NW 114th Terrace Coral Springs, Florida 33065

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

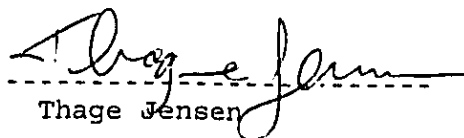
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Thage Jensen
6101 NW 18th Street
Margate, Florida 33063

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of February 1995.


Thage Jensen

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That J & W Construction of South Florida, Inc is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Margate, County of Broward, State of Florida has named Thage Jensen at 6101 NW 18th Street, Margate, Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Thage Jensen

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 6101 NW 18th Street, Margate, Florida 33063

FILED
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