

P95000014601

TRANSMITTAL LETTER

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

FILED  
10/21/95  
10/21/95  
10/21/95

SUBJECT: Laurence E. Fink, Incorporated  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

|                                  |                                  |                                   |  |
|----------------------------------|----------------------------------|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input checked="" type="checkbox"/> \$131.25   |
| Filing Fee                       | Filing Fee<br>& Certificate      | Filing Fee<br>& Certified Copy    | Filing Fee,<br>Certified Copy<br>& Certificate |

FROM: Laurence E. Fink  
Name (printed or typed)

8283 Boca Rio Drive  
Address

Boca Raton, Florida 33433  
City, State & Zip

(407) 483-2691  
Daytime Telephone number

2/21/95  
P95-14601

NOTE: Please provide the original and one copy of the articles.

1

ARTICLES OF INCORPORATION

FILED  
1957-11-23  
\$2.00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Laurence E. Fink, Incorporated.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

8283 Boca Rio Drive  
Boca Raton, Florida 33433

ARTICLE III

The purpose of the corporation shall be for the:

On site coordination, consultation, and supervision of construction personnel.

ARTICLE IV

The numbers of shares of stock that the corporation is authorized to have outstanding at any one time is:

1,000 shares of class A common stock.

ARTICLE V

The name and the address of the initial registered agent is:

Laurence E. Fink  
8283 Boca Rio Drive  
Boca Raton, Florida 33433

ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

Laurence E. Fink  
8283 Boca Rio Drive  
Boca Raton, Florida 33433

The undersigned incorporator has executed these Articles of Incorporations this 16 day of FEB, 1995

  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Laurence E. Fink, Inc.

2. The name and address of the registered agent and office is:

Laurence E. Fink  
8283 Boca Rio Drive  
Boca Raton, Florida 33433

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

FEB 16, 95  
Date