

TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX



**P4500025840**

ACCOUNT NO. : 072100000032

REFERENCE : 569236 80974A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 31, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 569236

CUSTOMER NO: 80974A

CUSTOMER: Beverly Donnelly, Legal Asst  
POPKIN & SHURPIN

2499 Glades Road, Suite 114

Boca Raton, FL 33431

DOMESTIC FILING

NAME: CROSS COUNTRY CONSTRUCTION  
MANAGEMENT, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

**T. BROWN MAR 31 1995**

700001445067  
-03/31/95--01057--008  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
95 MAR 31 PM 1:08  
95  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CROSS COUNTRY CONSTRUCTION MANAGEMENT, INC.

FILED  
95 MAR 31 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

CROSS COUNTRY CONSTRUCTION MANAGEMENT, INC.

2. The period of this corporation is perpetual.

3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:

23 Southeast Fifth Avenue  
Delray Beach, FL 33483

and the name of its initial Registered Agent is Popkin, Shurpin & Maccari, P.A. at 2499 Glades Road, Suite 114, Boca Raton, Florida 33431.

6. The number of directors constituting its initial Board of Directors is one, whose name and address is:

Leigh Gove  
23 Southeast Fifth Avenue  
Delray Beach, FL 33483

7. The name and address of the Incorporator is:

Leigh Gove  
23 Southeast Fifth Avenue  
Delray Beach, FL 33483

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 30<sup>th</sup> day of March, 1995.

  
\_\_\_\_\_  
Leigh Gove

STATE OF FLORIDA )

ss:

COUNTY OF PALM BEACH)

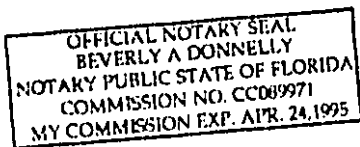
BEFORE ME, the undersigned authority, personally appeared Leigh Gove, who is well known to me and is the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Florida, in said County and State this 30<sup>th</sup> day of MARCH, 1995.

Beverly A. Donnelly  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

BEVERLY A. DONNELLY



CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
95 MAR 31 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CROSS COUNTRY CONSTRUCTION MANAGEMENT, INC.

desiring to organize under the laws of the State of Florida with  
it's principal office as indicated in the Articles of Incorporation  
in the City of Delray Beach, County of Palm Beach, State of  
Florida, has named:

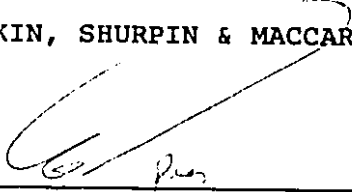
POPKIN, SHURPIN & MACCARI, P.A.  
2499 GLADES ROAD, SUITE 114  
BOCA RATON, FLORIDA 33431

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above-named corporation at the 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.

POPKIN, SHURPIN & MACCARI, P.A.

BY:   
Edward D. Popkin  
President