P95000027638

Answers of Line
The Forum 8 John Books and State
The Forum Bursts Labor Books and State
West Patric Books 13401

Of Courset
Michael A. Lampert*
(Board Cartifled Tax Lawyer)
Fether A. Zaretaky**
*Also Admitted in Pennsylvania
**Also Admitted in New York

March 31, 1995

Telephone (407) 689 8660 Telephone (407) 683 1568

Richard P. Zaretphy

William David Newman, Jr., P.A.

计电子性 医精神经过电影

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Brown-Piper General Contracto, s, Inc.

Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation for the above named corporation and our check in the amount of \$122.50 for filing fees. Please return a certified original to our office.

Very truly yours,

RICHARD P. ZARETSKY, P.A.

Diane Lo Cascio Secretary to

Richard P. Zaretsky

William Buch

/dlc Enclosures

ARTICLES OF INCORPORATION OF BROWN-PIPER GENERAL CONTRACTORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is BROWN-PIPER GENERAL CONTRACTORS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of general contracting and management both within and without the State of Florida, and to furnish whatever other services in relation thereto the Board of Directors deems advisable and not limited to the buying and selling of inventory, machinery, real estate, the leasing of each of the above, or any other item of trade, including securities, notes, bonds, and instruments of franchise so long as the same does not conflict with the Florida General Corporation Act.
- 2. To lend money to and to use it to credit to assist, its officers and employees in accordance with Florida Statute Section 607.141. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interests in, or direct or indirect

ς,

obligations of the United States or of any other government, state, territory, governmental district or municipality, or of any instrumentality thereof.

3. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State. To transact any other lawful business for which the corporation may be incorporated under the Florids General Corporation Act or engage in any other trade or business which may be in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR

- 1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.
- 2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

ARTICLE PIVE

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Boulevard, Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

ARTICLE SIX

The street address of the corporation's principal office is:

103-D Weybridge Circle Royal Palm Beach FL 33411

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the Corporation is two. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Cal Piper 102-D Weybridge Circle Royal Palm Beach FL 33411

James S. Brown 102-D Weybridge Circle Royal Palm Beach FL 33411

ARTICLE EIGHT

The name and address of each incorporator is:

Richard P. Zaretsky

1655 Palm Beach Lakes Blvd. Suite 900

West Palm Erach, FL 33401

EXECUTED by the undersigned at West Palm Beach, Florida this

3/ day of March 1995.

RICHARD P. Incorporator

State of Florida County of Palm Beach)

The foregoing instrument was acknowledged before me this 3/5tday of March 1995, by RICHARD P. ZARETSKY, who is personally known to me.

> NOTARY PUBLIC Commission No:

My Commission Expires:

DIANE EVANS MY COMMISSION EXPIRES April 8, 1995 BONDED THRU NOTARY PUBLIC UNDERWRITERS

ACCEPTANCE OF DESIGNATION

I, RICHARD P. ZARETSKY, hereby accept the designation of registered agent for BROWN-PIPER GENERAL CONTRACTORS, INC.

·

Registered Agent

55 JPR -3 FY 1-12