

P95000030781

CORBETT CONSTRUCTION COMPANY
1402 E. LAS OLAS BLVD., SUITE #200
FORT LAUDERDALE, FLORIDA 33303

TEL\305-427-8428

APRIL 14, 1995

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-04/18/95--01022--001
****131.25 ****131.25

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF INCORPORATION

DEAR SIR:

KINDLY FILE MY ARTICLES OF INCORPORATION.

ENCLOSED PLEASE FIND MY CHECK FOR FILING FEES IN THE AMOUNT OF
\$ 122.50 PLUS \$ 8.75 FOR A CERTIFICATE OF STATUS ALONG WITH A PREPAID
SELF ADDRESSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

REGARDS,

WALTER CORBETT

Walter Corbett Jr

TOTAL \$131.25

55 APR 17 1995
FBI
FBI

DB 4/20/95

ARTICLES OF INCORPORATION
OF

CORBETT CONSTRUCTION COMPANY

FILED

95 APR 17 AM 10:54

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

CORBETT CONSTRUCTION COMPANY

ARTICLE II. NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING PAR VALUE OF \$ 1.00 PER SHARE.

ARTICLE IV. ADDRESS

THE PRINCIPAL AND MAILING ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION SHALL BE 1402 E. LAS OLAS BLVD., SUITE #200, FORT LAUDERDALE, FLORIDA 33303, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS WALTER CORBETT.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. 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 AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN WILL NOT BE LESS THAN \$ 500.00.

ARTICLE VIII. DIRECTORS


THIS CORPORATION WILL HAVE NO DIRECTORS, INITIALLY. THE AFFAIRS OF THE CORPORATION WILL BE MANAGED BY THE SHAREHOLDERS UNTIL SUCH TIME DIRECTORS ARE DESIGNATED AS PROVIDED BY THE BY-LAWS.

ARTICLE IX. SUBSCRIBER

THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS:

WALTER CORBETT
1402 E. LAS OLAS BLVD., SUITE #200
FORT LAUDERDALE, FLORIDA 33303

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND AND SEAL ON THIS 14TH DAY OF APRIL, 1995

 (SEAL)

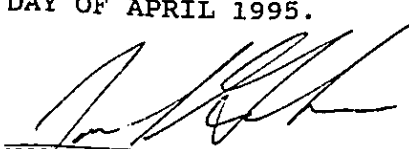
REGISTERED AGENT

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

 (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 14TH DAY OF APRIL 1995.


NOTARY PUBLIC, STATE OF FLORIDA



JOSEPH GARRAHAN

MY COMMISSION EXPIRES
April 23, 1995

BONDED THRU TROY FAIR INSURANCE, INC.

MY COMMISSION EXPIRES 04/23/95