WILLIAM S. POLINATION ATTORNEY AT LAW

I REPT BRICKELL AVENUE, NINTH PLOOR,
MIAMI PLONDA 33131-3800/// CA

ALBO ADMITTED IN
NEW YORK
THE DISTRICT OF COLUMBIA

April 19, 1995

45.6 B 19 4074 | \$445 4 5 3707 1047/10 (m. -01161) | 66.5 \$44446,55,50 | \$4444,55 (m.

State of Florida Office of Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee FL 32301

Re: Roberts Construction & Development Company, Inc.; filing of Articles of Incorporation; request for certified copy

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation for the referenced corporation, and one copy, the Certificate of Registered Agent, and my office check #687 in the amount of \$122.50 in payment of the filing fee for these Articles and the cost of a certified copy. Please file the original and return the certified copy to me at the letterhead address.

Thank you for your attention to this matter. Should there be any problems with this filing, please contact me directly.

Very truly yours,

William S. Pollak

Whai G. Polax

enclosure stated cc: Mr. Patton N. Roberts

## ARTICLES OF INCORPORATION

OZ

# PATTON ROBERTS CONSTRUCTION CO., INC.



The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

# ARTICLE\_I

#### NAME

The name of the corporation is: Patton Roberts Construction Co., Inc.

## ARTICLE II

## PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is: Patton Roberts Construction Co., Inc., c/o William S. Pollak, Esq., 1221 Brickell Avenue, Ninth Floor, Miami, Florida 33131, and the corporation's mailing address is: c/o William S. Pollak, Esq., 1221 Brickell Avenue, Ninth Floor, Miami, Florida 33131.

#### ARTICLE III

#### DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually or until terminated or dissolved in accordance with the provisions of the corporation's

bylaws. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

## ARTICLE\_IY

## NATURE OF BUSINESS

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

#### ARTICLE V

## CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

### ARTICLE VI

## INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is: William S. Pollak, Esquire. The street address of the corporation's initial registered office is: 1221 Brickell Avenue, Ninth Floor, Miami, Florida 33131-3200.

#### ARTICLE VII

## INITIAL BOARD OF DIRECTORS

The corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

Patton N. Roberts c/o William S. Pollak, Esq. 1221 Brickell Avenue, Ninth Floor Miami, FL 33131-3200

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

William S. Pollak, Esq. 1221 Brickell Avenue, Ninth Floor Miami, FL 33131-3200

## ARTICLE IX

#### BYLAMS

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

#### ARTICLE X

# INDEMNIFICATION

The corporation shall, to the full extent permitted by law, indemnify the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of April 1995.

By: WILLIAM S. POLLAK

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, or Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

•	The name of the corporation is:
	Patton Roberts Construction Co., Inc.
•	The name and address of the registered agent and office is:
	William S. Pollak, Esq.
	1221 Brickell Avenue, Ninth Floor
	Miami, Florida 33131-3200

HAVING BEEN NAMED BOTH 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 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.

DATE April 19, 1995