

P95000033062

Thomas Anderten
125 N. Birch Rd., #301
Fort Lauderdale, FL 33304

April 14, 1995

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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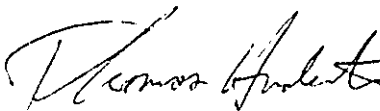
Re: J.J. LLOYD CONSTRUCTION, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above referenced corporation. The original is being filed in accordance with Florida Statutes 607.164, and the second copy I would appreciate your certifying and returning it to my office in the return envelope enclosed for your convenience.

I have also enclosed a check in the amount of \$122.50, payable to the Secretary of State, representing the registered agent certificate, filing fee and certified copy. Please file the Articles of Incorporation, certify the copy and return it to the above-listed address along with a Certificate of Incorporation.

Very truly yours,



Thomas Anderten

TA:cm
Enclosure

SECRET
OFFICE OF THE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 14 1995
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Articles Of Incorporation

Of

J.J. LLOYD CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is J.J. LLOYD CONSTRUCTION, INC.

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 125 N. Birch Road, #301, County of Broward, Fort Lauderdale, Florida 33304.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 125 N. Birch Road, #301, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is Thomas Anderten.

ARTICLE VI - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Charles Highley
4495 NW 28th Ave.
Boca Raton, FL 33434

Thomas Anderten
125 N. Birch Rd., #301
Fort Lauderdale, FL 33304

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Thomas Anderten, 125 N. Birch Rd., #301, Fort Lauderdale, FL 33304.

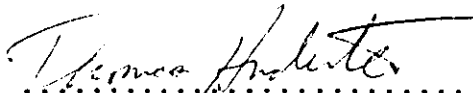
ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every 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 stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of April, 1995.


.....
Thomas Anderten

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

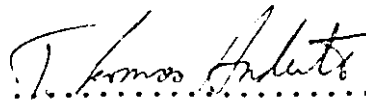
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- J.J. LLOYD CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 125 N. Birch Road, #301, Fort Lauderdale, County of Broward, State of Florida, has named Thomas Anderten, 125 N. Birch Road, #301, Fort Lauderdale, Florida 33304, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


Thomas Anderten
Resident Agent

STATE OF FLORIDA

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COUNTY OF BROWARD

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I HEREBY CERTIFY that on this 14th of April, 1995, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Thomas Anderten, personally known to me or produced a drivers license for identification and said person acknowledged before me that said person subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 14th day of April, 1995.

Janet A. Linnell
Notary Public

My Commission Expires:



JANET A. LINNELL
MY COMMISSION # CC347206 EXPIRES
February 8, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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