

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-1111
904-222-1193 FAX

800-342-8080



P9500039338

ACCOUNT NO. : 072100000032

REFERENCE : 599992 11468A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : May 16, 1995

ORDER TIME : 2:08 PM

ORDER NO. : 599992

700001489427

CUSTOMER NO: 11468A

CUSTOMER: Mary Joe Fragueiro, Legal Asst
MCKEOWN & GAMOT

1 Clearlake Centre
250 Australian Avenue South
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: B.G. CONSTRUCTION, 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: Jennifer Moran

EXAMINER'S INITIALS:

[Handwritten signature]

RECEIVED
95 MAY 16 PM 3:19
DIVISION OF CORPORATION

FILED
95 MAY 17 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY 18 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 17, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: B.G. CONSTRUCTION, INC.
Ref. Number: W95000010431

We have received your document for B.G. CONSTRUCTION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 395A00025268

ARTICLES OF INCORPORATION
OF
B.G. CONSTRUCTION, INC.

FILED
95 MAY 17 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be B.G. Construction, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five (5) shares of common stock, which shall be designated "Common Shares".

ARTICLE V

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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

BY-LAWS

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

ARTICLE VII

SHAREHOLDER QUORUM AND VOTING

Fifty-One per cent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 6635 Patricia Drive, West Palm Beach, Florida 33413 and the name of the initial registered agent of this corporation at that address is Robert Goodson. The mailing address of the corporation is P.O. Box 18583, West Palm Beach, FL 33416.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Robert Goodson
P.O. Box 18583
West Palm Beach, FL 33416

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Robert Goodson, P.O. Box 18583, West Palm Beach, FL 33416.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of 1995. May.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SUBSCRIBER

Robert Goodson
/Registered Agent
Robert Goodson

STATE OF FLORIDA)

)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Robert Goodson known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this *May 12* day of 1995.

Mary Joe Fragueiro

Notary Public

