

**P9500040569**

**BENSON, MOYLE & CHAMBERS**

ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
NATIONSBANK TOWER  
ONE FINANCIAL PLAZA, SUITE 1600  
100 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33304-1007

FILED  
MAY 22 1995  
TALLAHASSEE, FLORIDA

WILLIAM H. BENSON, P.A.  
BERNARD T. MOYLE, P.A.  
STEWART P. CHAMBERS, P.A.  
MARK S. MUCCI

MARTIN E. EPSTEIN  
HOPE L. FLEVY  
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MARSHALL J. COOPER, P.A., OF COUNSEL

May 19, 1995

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FACSIMILE (305) 493-6663

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

**EFFECTIVE DATE**

5-17-95

000001495660  
-05/22/95--01059--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of **PAVCON INDUSTRIES, INC.**

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office along with our check in the amount of \$70.00 representing the filing fee regarding:

**PAVCON INDUSTRIES, INC.**

Please return a stamped copy of the Articles of Incorporation to our office via the enclosed Federal Express Bill and envelope.

Thank you for your cooperation in this regard.

Very truly yours,

**BENSON, MOYLE & CHAMBERS**

*Bernard T. Moyle (ls)*  
Bernard T. Moyle,  
For the Firm

MSM/lsh  
Enclosures

BROWN MAY 23 1995

EFFECTIVE DATE  
5-17-95

ARTICLES OF INCORPORATION  
OF  
PAVCON INDUSTRIES, INC.

FILED  
95 MAY 22 AM 11:50  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is PAVCON INDUSTRIES, INC. whose principal place of business is 940 S.E. 5th Avenue, Pompano Beach, Fla. 33060.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is BENSON, MOYLE & CHAMBERS, One Financial Plaza, Suite 1600, Ft. Lauderdale, Florida 33394 and the name of its initial registered agent at said address is Bernard T. Moyle, Esquire.

#### ARTICLE VI

The number of directors constituting its initial Board of Directors is two (2), whose names and addresses are:

DANIEL DAVID STRONG  
940 S.E. 5th Avenue  
Pompano Beach, Fla. 33060

DAVID JAMES STRONG  
940 S.E. 5th Avenue  
Pompano Beach, Fla. 33060

#### ARTICLE VII

The name and address of the incorporator is:

Bernard T. Moylo, Esq.

One Financial Plaza  
Suite 1600  
Ft. Lauderdale, Fl. 33394

#### ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

#### ARTICLE IX

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

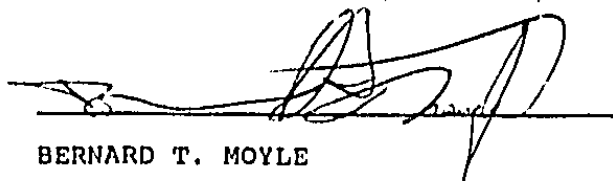
#### ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

**ARTICLE XI**

Pursuant to Florida Statute Section 607.2030, the effective date of the commencement of corporate existence is the 17th day of May, 1995, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 17th day of May, 1995.

  
BERNARD T. MOYLE

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared BERNARD T. MOYLE who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 17th day of May, 1995.

  
Notary Public, State of Florida

My Commission Expires:



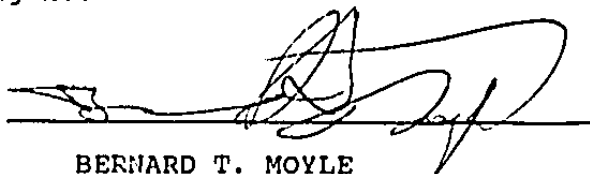
ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED  
95 MAY 22 AM 11:50  
CLERK OF DISTRICT COURT  
FORT LAUDERDALE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared BERNARD T. MOYLE who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1989) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

  
BERNARD T. MOYLE

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 17th day of May, 1995.



  
Notary Public, State of Florida

My Commission Expires: