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LLOYD E. SWAIN, P.A.

ATTORNEY AT LAW  
2929 EAST COMMERCIAL BLVD.  
SUITE 700  
FORT LAUDERDALE, FLORIDA 33308  
TELEPHONE 305-771-9251 \* FAX 305-771-9380

FILED

95 MAY 22 PM 10 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 19, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
The Old Jail Building  
Tallahassee, Florida 32301

600001496796  
-05/23/95--01082--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: CONSTRUCTION RELATED SYSTEMS OF PALM BEACH, INC.


To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me one certified copy in the envelope provided. I am also enclosing our check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) to cover the expenses as follows:

FILING FEES	\$ 35.00
CERTIFIED COPY	52.50
REGISTERED AGENT DESIGNATION	35.00
TOTAL	\$122.50

Thank you for your anticipated cooperation in this regard.

Very truly yours,

  
Lloyd E. Swain, Esq.

Enclosures

LES;jb

FILE  
5-24

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
CONSTRUCTION RELATED SYSTEMS  
OF PALM BEACH, INC.

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be CONSTRUCTION RELATED SYSTEMS OF PALM BEACH, INC.

ARTICLE II

The principal office and mailing address of this corporation shall be situated at 4400 North Federal Highway, Suite 186, Boca Raton, Florida 33431.

ARTICLE III

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

#### ARTICLE IV

The total authorized capital stock of this corporation shall be One Thousand Dollars (\$1,000.00), divided into a maximum of One Thousand shares (1,000), which shall be of common stock of par value of One Dollar (\$1.00) each, fully paid and non-assessable.

#### ARTICLE V

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more persons.

The officers of this corporation shall be a President, Secretary and a Treasurer, and such other officers as shall be appointed in accordance with the Bylaws of this corporation.

#### ARTICLE VII

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

NAME

Leonard Frasca

ADDRESS

6579 Pondapple Road  
Boca Raton, Florida 33433

ARTICLE VIII

The following shall hold office named until their successors shall be regularly elected and shall be qualified.

NAME

Leonard Frasca

OFFICE

President  
Secretary/  
Treasurer

ADDRESS

6579 Pondapple Road  
Boca Raton, FL 33433

ARTICLE IX

The name and address of each subscriber of stock are:

NAME

Leonard Frasca

ADDRESS

6579 Pondapple Road  
Boca Raton, FL 33433

ARTICLE X

That the said CONSTRUCTION RELATED SYSTEMS OF PALM BEACH, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation in the City of Boca Raton, County of Palm Beach, has named Leonard Frasca, as its Registered Agent, and designated, 4400 North Federal Highway, Suite 186, Boca Raton, Florida 33431 as its Registered Office.

IN WITNESS WHEREOF, we have hereunto set our hands and


seal at Fort Lauderdale, Broward County, Florida, this 19th day of May, 1995. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
LEONARD FRASCA  
REGISTERED AGENT, INCORPORATOR  
PRESIDENT, SECRETARY & TREASURER

NOTARIAL CERTIFICATE

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me the 19th day of May, 1995, by LEONARD FRASCA, who is personally known to me and who did take an oath.

  
LEONARD FRASCA  
INCORPORATOR  
PRESIDENT, SECRETARY AND  
TREASURER

  
NOTARY PUBLIC

SEAL

MY COMMISSION EXPIRES:



NANCY JOAN BYRNE  
My Commission CC423237  
Expires Nov. 28, 1998  
Bonded by HAI  
800-422-1556