

1201 HAYS STREET

TALLAHASSEE, FL 32301

(904) 222-1111

(904) 222-1191 FAX

800 342-8886



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

LIST ACCOUNT NO : 072100000032

REFERENCE : 606112 9154A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : May 26, 1995

000001501150

ORDER TIME : 8:35 AM

ORDER NO. : 606112

CUSTOMER NO: 9154A

CUSTOMER: Roger F. Borrello, Esq
ROGER F. BORRELLO, ESQ

Suite 301
300 N.W. 70th Avenue
Plantation, FL 33317

DOMESTIC FILING

NAME: I.G.C. 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: Debbie Skipper

EXAMINER'S INITIALS: _____

T. BROWN MAY 30 1995

RECEIVED
MAY 30 1995
DIVISION OF CORPORATION

FILED
95 MAY 30 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
I.G.C. CONSTRUCTION, INC.

FILED
95 MAY 30 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

I.G.C. CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 2317 Northwest 30th Street, Oakland Park, Florida 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on May 30, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

DAS/dks

LAW OFFICES

Roger F. Borrello

June 15, 1995

SUITE 301
300 NORTHWEST 70TH AVENUE

Miami, Florida 33117

TELEPHONE (305) 707-7707
FACSIMILE (305) 707-7070

P95000041881

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001517642
-06/20/95--01069--002
*****35.00 *****35.00

RE: I.G.C. CONSTRUCTION, INC.

Gentlemen/Ladies:

Enclosed please find Statement of Change of Registered Agent concerning the above corporation together with check in the sum of \$35.00 representing fee for Change of Registered Agent.

Sincerely yours,


ROGER F. BORRELLO

RFB:sb

cc: Corporation Service Company

FILED
95 JUN 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
P95000041881
EALM
6-20-95

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: I.G.C. CONSTRUCTION, INC.

1b. Date of Incorporation May 30, 1995 Document number P95000041881

2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 Nays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

GEORGE RADA

2317 N.W. 30th Street

Oakland Park, Florida 33311

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Irene Rada

SIGNATURE

June 15, 1995

DATE

IRENE RADA, President

Typed or printed name and title

HAVING BEEN NAMED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

June 15, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314