

WEST BROWARD BANKRUPTCY CENTER
K. DRAKE OZMENT, ESQUIRE
3000 WEST COMMERCIAL BOULEVARD
SUITE 206
FORT LAUDERDALE, FLORIDA 33309

ADMITTED IN:
STATE OF FLORIDA
STATE OF GEORGIA
SOUTHERN DISTRICT OF

TELEPHONE: (305) 486-4186
TELEFAX: (305) 486-5302

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****225.00 ****225.00

May 23, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 5588
Tallahassee, Florida 32314

C. TAX _____
FILING _____ 137.50
IN. AGENT FEE _____ 35
C. _____ 52.50
N. BANK _____
BALANCE DUE _____
REFUND _____

Re: ARTICLES OF INCORPORATION - WESTON CONTRACTORS, INC.

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation and one (1) copy for certification for the above referenced corporation. Also enclosed please find a check in the amount of \$225.00 made payable to the Secretary of State, said funds remitted as payment in full for filing fees, certified copy fees, designation of resident agent fees, etc.

Please file the Articles and return one (1) certified copy of the corporation thereof to the undersigned at your earliest convenience.

If you have any comments or questions, please advise.

Very truly yours,

K. Drake Ozment
K. DRAKE OZMENT, ESQ.
KDO:ds
ENCLOSURES

no name
S. REENTER JUN - 1 1995

FILED
95 JUN - 1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*\$102.50 overpayment
they will request
a refund
BR
6/8/95*

FILED

95 JUN -1 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WESTON CONTRACTORS, INC.

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

1. NAME: The name of the Corporation is: WESTON CONTRACTORS, INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The general purpose for which the Corporation is organized is for the transaction of any or all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
4. CAPITAL STOCK: Authorized shares. The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 each.
5. PRINCIPAL OFFICE: The principal place of business of this Corporation shall be located at 207 Lakeside Circle, Sunrise, Florida 33326, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.
6. INITIAL REGISTERED AGENT:

Richard Rickets
207 Lakeside Circle
Sunrise, FL 33326
7. INITIAL BOARD OF DIRECTORS: The Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law, but shall never be less than one (1) Director.

The name and address of the Director of the Corporation is:

NAME

ADDRESS

RICHARD RICKETS

207 Lakeside Circle
Sunrise, FL 33326

8. **AMENDMENT OF ARTICLES:** The 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.
9. **INDEMNIFICATION:** To the extent permitted by law, the Corporation shall indemnify any Officer or Director, or any former Officer or Director in the manner set out and provided for in the by-laws of the Corporation.
10. **INCORPORATOR:** The name and address of the incorporator is:

NAME

ADDRESS

RICHARD RICKETTS

207 Lakeside Circle
Sunrise, FL 33326

IN WITNESS WHEREOF, the undersigned Directors has executed these Articles of Incorporation this 22 day of May, 1995.

Richard Ricketts
RICHARD RICKETTS

STATE OF FLORIDA)

) SS

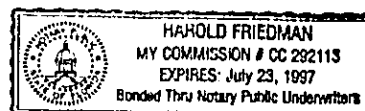
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared RICHARD RICKETTS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

 IN WITNESS HEREOF, I have hereunto set my hand and seal this day of May, 1995.

Harold Friedman
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) 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 OF THE FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST that WESTON CONTRACTORS, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at the City of
Sunrise, County of Broward and State of Florida, has named Richard
Ricketts, 207 Lakeside Circle, Sunrise, FL 33326 as its agent(s) 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
provision of said Act relative to keeping open said office. I
hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Dated: 5-22-95

By: X Richard Ricketts

Registered Agent

FILED
95 JUN -1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA