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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: DESANTIS, GASKILL & HUNTON, P.A.

DEPARTMENT OF STATE

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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GETZINGER CONSTRUCTION, INC.

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ARTICLES OF INCORPORATION  
OF  
GETZINGER CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation shall be GETZINGER CONSTRUCTION, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the FLORIDA DEPARTMENT OF STATE. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSES, POWERS, & RIGHTS

This corporation is being organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State Of Florida.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by laws of the State Of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 Common Stock shares of capital stock.

ARTICLE V. BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be Three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

- A. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board Of Directors, except as otherwise herein provided or reserved to the holders of common stock.
- B. 1. As indicated above, the number of members of the Board Of Directors may be increased from time to time, as provided in this corporation's bylaws, but (subject to vacancies) in no event may there be less than one director. Each director shall serve

DeSantis, Gaskill, Hunton,  
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11891 US Highway One  
North Palm Beach, FL 33408  
Curtis L. Shankman, Esq./FL Bar No. 439911  
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until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board Of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
3. The names and mailing addresses of the persons who shall serve as directors of the corporation until the first annual meeting of the shareholders are as follows: James B. Getsinger, 4101 Burns Road, Suite B-9, Palm Beach Gardens, FL 33410; James Getsinger, 4101 Burns Road, Suite B-9, Palm Beach Gardens, FL 33410; Eliza Getsinger, 4101 Burns Road, Suite B-9, Palm Beach Gardens, FL 33410.

**ARTICLE VI. DIRECTOR & SHAREHOLDER ACTION BY CONSENT**

Any corporate action upon which a vote of directors (or a committee thereof) or shareholders is required or permitted may be taken without a meeting or vote of directors or shareholders with the written consent of not less than a majority of directors or shareholders having not less than a majority of all of the stock entitled to vote upon the action if a meeting were held; provided, that in no case shall the written consent by holders have less than the minimum percent of the vote required by statute for the proposed corporate action and provided that prompt notice be given to all directors and shareholders of the taking of corporate action without a meeting and by less than unanimous written consent.

**ARTICLE VII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 4101 Burns Road, Suite B-9, Palm Beach Gardens, FL 33410.

The name of the individual who shall serve as this corporation's initial registered agent is Timothy W. Gaskill, Esquire, at 11891 US Highway One, North Palm Beach, FL 33408.

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**ARTICLE IX. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is: James B. Getzinger, 4101 Burnu Road, Suite B-9, Palm Beach Gardens, FL 33410.

**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.

James B. Getzinger  
James B. Getzinger - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of GETZINGER CONSTRUCTION, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for GETZINGER CONSTRUCTION, INC.

Timothy W. Gaskill  
Timothy W. Gaskill, Esquire - Registered Agent

State of FLORIDA  
County of PALM BEACH COUNTY

On JUNE 8, 1995, James B. Getzinger, incorporator, who is personally known to me, or who produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of GETZINGER CONSTRUCTION, INC.

Curtis L. Shenkman  
Notary Public

(Notary Public - Printed Or Typed Name)  
Commission Expiration Date & Commission Number:



CURTIS L. SHENKMAN  
My Commission CC348183  
Expires Feb. 12, 1998  
Bonded by HAW  
800-422-1888

DeSantis, Gaskill, Hunston,  
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