

P.95000046495

Law Offices
Craig Z. Sherar, Esq.
Professional Association

Craig Z. Sherar

Richard T. Harrington
Cynthia I. Chiefa
of Counsel

EFFECTIVE DATE
6-5-95

Continental Plaza
3250 Mary Street
Suite 202
Coconut Grove, FL 33133
Telephone: (305) 448-9796
Fax: (305) 529-9102

FILED
95 JUN -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 1995

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

400001510234
-06/09/95--01091--013
****122.50 ****122.50

Re: Quality Construction and Land Development, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Very truly yours,


Craig Z. Sherar

JUN 15 1995 BSA

Enclosures
CZS/jas:12901

WB-121849

(605)

M. Sherar GAVE
AUTHORIZATION BY PHONE TO
CORRECT _____
DATE _____
DOC. EXAM _____

BE 6/15

EFFECTIVE DATE
1-5-95

FILED
JUN -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
QUALITY CONSTRUCTION AND LAND DEVELOPMENT, INC.

ARTICLE I - NAME

The name of this Corporation is Quality Construction and Land Development, Inc. The mailing address is: 230 Business Parkway, Royal Palm Beach, Florida 33411.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on June 5 1995.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3250 Mary Street, Suite 202, Coconut Grove, Florida 33133, and the initial registered agent of this Corporation at such office shall be Craig Z. Sherar, Esq. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes

as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Hugo Collado	230 Business Parkway Royal Palm Beach, Florida 33411
Delores Sawyer	230 Business Parkway Royal Palm Beach, Florida 33411

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Craig Z. Sherar, Esquire	3250 Mary Street, Suite 202 Coconut Grove, Florida 33133


Craig Z. Sherar, Esquire
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing Articles of Incorporation of Quality
Construction and Land Development, Inc acknowledged before me this
5th day of June, 1995 by Craig Z. Shear as Incorporator.

Jody A. Saenz
Notary Public

My Commission Expires: April 25, 1999

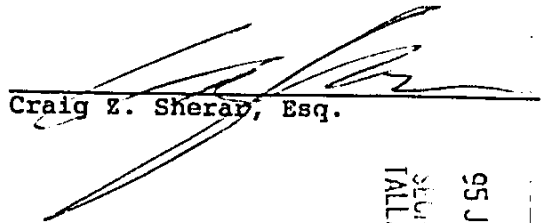


JODY A SAENZ
My Commission CC455191
Expires Apr. 25, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Quality Construction and Land Development, Inc. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: 6-5, 1995


Craig Z. Sherap, Esq.

FILED
95 JUN -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA