

6/21/95

FLORIDA PUBLIC ACCESS SYSTEM

3:53 PM

((H9500006920))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000006920))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PHINNEY CONSTRUCTION SERVICES, INC.

FAX AUDIT NUMBER: H95000006920

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/21/1995

TIME REQUESTED: 15:53:42

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006920))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:19:1

RECEIVED
JUN 22 11 51 AM
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/22

H95000006920

H95000006920

ARTICLES OF INCORPORATION
OF
PHINNEY CONSTRUCTION SERVICES, INC.

FILED
05 JUN 22 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation:

Article I
Name of Corporation

The name of this corporation shall be:

PHINNEY CONSTRUCTION SERVICES, INC.

Article II
General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article III
Principle Office

The street address of the initial principle office of this corporation is:

4831 FOXHUNT TRAIL
BOCA RATON, FLORIDA 33487

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

Prepared by:
Frank A. Luceri, Esq.
Fla. Bar No. 0001449
2015 Biscayne Blvd.
Miami, FL 33131
(305) 577.4848

H95000006920

**Article V
Directors**

The name and address of the Director of this corporation is as follows:

Mark Phinney
4831 Foxhunt Trail
Boca Raton, Florida 33487

**Article VI
Registered Office**

The street address of the initial registered office of this corporation is :

4831 Foxhunt Trail
Boca Raton, Florida 33487

**Article VII
Initial Registered Agent**

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

s/  (Seal)
Mark Phinney
Registered Agent

**Article VIII
Incorporator(s)**

The name and street address of the incorporator of this corporation is:

Mark Phinney
4831 Foxhunt Trail
Boca Raton, Florida 33487

H95000006920

Article IX
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 20th day of June, 1995.

[Signature]
s/ Mark Phinney
Incorporator

State of Florida)
County of Palm Beach)

The foregoing Articles of Incorporation were acknowledged before me this 20th day of June, 1995, by Mark Phinney, who is personally known to me or produced via as identification.

[Signature]
Notary Public
State of Florida

My Commission Expires:



FRANK A. LUCIANI
My Commission CD457884
Expires Feb. 08, 1999
Bonded by HAI
800-452-1886

FILED
JUN 22 AM 9:13
TALLAHASSEE, FLORIDA