

1204 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9171
904-222-0191 FAX

800-342-8086



P95000049016

ACCOUNT NO. : 072100000032

REFERENCE : 624452 81465A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 22, 1995

ORDER TIME : 9:52 AM

ORDER NO. : 624452

CUSTOMER NO: 81465A

CUSTOMER: Mr. Jamie L. Cox
MARCHBANKS DAIELLO & LEIDER

Suite 101-e
4800 N. Federal Highway
Boca Raton, FL 33431

600001520696
-06/22/95--01043--025
****122.50 ****122.50

DOMESTIC FILING

NAME: EAGER CONSTRUCTION, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

JUN 23 1995 BSR

FILED
95 JUN 22 AM 8:44
TALLAHASSEE, FLORIDA

LAW OFFICES
MARCHBANKS, DAIELLO & LEIDER, P.A.
SANCTUARY CENTRE TOWER E
4800 NORTH FEDERAL HIGHWAY
SUITE 101 E
BOCA RATON, FLORIDA 33431

THOMAS D. DAIELLO
DANA C. FERRELL
SUZANNE M. LEIDER
LAWRENCE J. MARCHBANKS

June 21, 1995

TELEPHONE (407) 394-6509
WEST PALM BEACH (407) 832-5032
BROWARD (305) 760-4311
TELEFAX (407) 750-9624

VIA CORPORATION INFORMATION SERVICES, INC.

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

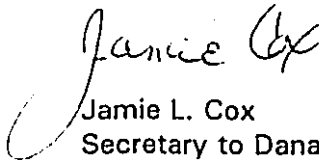
Re: EAGER CONSTRUCTION, INC.

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation for the above-named corporation together with our client's check in the amount of \$122.50 as payment of the filing fee. Please file the original Articles and return a certified copy of same to our corporate service representative.

Thank you for your time and attention to this matter.

Very truly yours,


Jamie L. Cox
Secretary to Dana C. Ferrell

/jlc
enclosures
wpdocs\newcorp.ltr

ARTICLES OF INCORPORATION
OF
EAGER CONSTRUCTION, INC.

FILED
95 JUN 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, TIM A. EAGER, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is EAGER CONSTRUCTION, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in Chapter 607, Florida Statutes, the Florida Business Corporation Act.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is one hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) each and are of the same class and are to be common shares.

ARTICLE IV

Every shareholder, upon the sale for cash of any new shares of stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial address of the principal office of the proposed corporation in the State of Florida is 6651 N. W. 23rd Street, Margate, Florida 33063.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Tim A. Eager

6651 N. W. 23rd Street
Margate, Florida 33063

ARTICLE VIII

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

Tim A. Eager

6651 N. W. 23rd Street
Margate, Florida 33063

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The initial registered agent of this corporation and his street address is as follows:

Tim A. Eager

6651 N. W. 23rd Street
Margate, Florida 33063

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

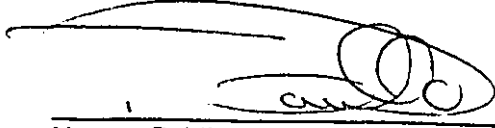
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20th day of June, 1995.


TIM A. EAGER

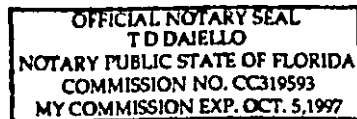
STATE OF FLORIDA
COUNTY OF PALM BEACH

I, Thomas D. Diello a Notary Public, in and for said County and State, do hereby certify that TIM A. EAGER, who is personally known to me, personally appeared before me and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of June, 1995.



Notary Public, State of Florida
Commission No. _____
My commission expires: _____



**DESIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT
AND ACCEPTANCE THEREOF**

FILED
95 JUN 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, the following is submitted:

1. EAGER CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office as located in the Articles of Incorporation at the City of Margate, Broward County, State of Florida, has named TIM A. EAGER, located at 6651 N. W. 23rd Street, Margate, Florida 33063, as its agent to accept Service of Process within this State.

2. Having been named to accept Service of Process for the above-named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.


TIM A. EAGER

Dated: June 20th, 1995.

eagerarticle-inc