

P950000-49913

A Able Advocates
Stuart L. Koenigsberg, P.A.
ATTORNEYS AT LAW

PLEASE REPLY TO OUR MIAMI ADDRESS

One Biscayne Place
11098 Biscayne Boulevard
Suite 203
MIAMI, FLORIDA 33161

Oakland Commerce Center
1061 West Oakland Park Blvd
Suite 117
FORT LAUDERDALE, FLORIDA 33311

June 20, 1995

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

500001528275
-06/26/95--01075--002
****122.50 ****122.50

RE: MARIKOS CONSTRUCTION, INC.

Dear Sirs/Madam:

Per your request enclosed please find the original and a copy of the Articles of Incorporation pertaining to the above-referenced corporation. Also, please find our filing fee of \$122.50 to cover for the cost of filing fee and obtaining a certified copy.

Thank you for your cooperation and attention to this matter.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Stuart Koenigsberg

Stuart L. Koenigsberg, Esquire
A ABLE ADVOCATES -
STUART L. KOENIGSBERG, P.A.

FILED
95 JUN 26 14 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLK:JMC

enclosures

976
6 27

**ARTICLES OF INCORPORATION
OF
MARIKOS CONSTRUCTION, INC.**

FILED
JUN 26 10 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons/corporations competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be : MARIKOS CONSTRUCTION, INC.

ARTICLE II - PURPOSE

The corporation will conduct business for all lawful purposes permitted under the law.

ARTICLE III - SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be 100 shares of common stock having a par value of \$1.00 (one dollar) per share.

ARTICLE IV - CAPITAL

The amount of capital with which the corporation will begin business shall be 100.

ARTICLE V - DIRECTORS

The names and post office addresses of the Initial Board of Directors are as follows:

1. GEORGE NICK MARIKOS
11891 WEST BISCAYNE CANAL ROAD
MIAMI, FLORIDA 33161

ARTICLE VI - OFFICE

The principal office of this corporation will be: 11891 WEST BISCAYNE CANAL ROAD, MIAMI, FLORIDA 33161.

ARTICLE VII - REGISTERED AGENT

The registered agent for the corporation shall be GEORGE NICK MARIKOS and the registered office of the corporation shall be: 11891 WEST BISCAYNE CANAL ROAD, MIAMI, FLORIDA 33161.

ARTICLE VIII - SUBSCRIBERS

The names and addresses of the subscribers to the Articles of Incorporation and

the amount of stock that they agree to take are as follows:

1. GEORGE NICK MARIKOS 100 SHARES
11891 WEST BISCAYNE CANAL ROAD
MIAMI, FLORIDA 33161

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation are as follows:

1. GEORGE NICK MARIKOS PRESIDENT
11891 WEST BISCAYNE CANAL ROAD
MIAMI, FLORIDA 33161

ARTICLE X - AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the shareholders entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation

this 20 day of June, 1995

George Nick Marikos
(Shareholders/Officers signature)

OATH OF ACCEPTANCE OF REGISTERED AGENT

In compliance with sections 48.091 and 607.034, Florida Statutes, I, GEORGE NICK MARIKOS, do hereby agree to accept service of process for the foregoing corporation and abide by the laws and provision of the foregoing Florida Statutes regarding same.

George Nick Marikos
Registered Agent Signature
Registered Agent

June 20, 1995
Date

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared GEORGE NICK MARIKOS to me known to be the persons described as subscribers in, and who executed the foregoing, Articles of Incorporation. Produced RA DL'A M622-314-63-050-0

WITNESS my hand and official seal in the County and State named above, this
20th day of June, 1995

Stuart Koenigsberg
NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:

STUART KOENIGSBERG
Notary Public, State of Florida
My Commission Expires April 12, 1997.
Commission No. CC 276218

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MARIKOS CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:
GEORGE NICK MARIKOS
11891 WEST BISCAYNE CANAL ROAD
MIAMI, FLORIDA 33161

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

George Nick Marikos
Registered Agent signature.

June 20, 1995
DATE

FILED
95 JUN 26 /4 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA