

P95000057721

JULY 12, 1995 FILED

95 JUL 17 PM 1:54

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

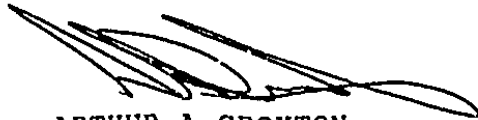
RE: SOVEREIGN DIVERSIFIED CONSTRUCTION, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50. THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

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****122.50 ****122.50

SINCERELY YOURS



ARTHUR A CROXTON

Michael Hoff GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article V (Address)
DATE 7-20-95
DOC. EXAM KHH

612 N. ORANGE AVENUE SUITE A8
JUPITER, FL 33458
407 746-7777
407 746-1391 FAX

Arthur Croxton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. name
DATE 7-26-95
DOC. EXAM KHH

Handwritten initials and date
7-26-95

ARTICLES OF INCORPORATION

of

SOVEREIGN DIVERSIFIED CONSTRUCTION, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOVEREIGN DIVERSIFIED CONSTRUCTION, INC.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ARTHUR A CROXTON		
ADDRESS	612 N. Orange Avenue, Suite A-8		
CITY	Jupiter	FLORIDA	ZIP 33458

The principal office, if known, or the mailing address of the corporation is:

NAME	SOVEREIGN GENERAL CONTRACTORS INC		
ADDRESS	612 N. ORANGE AVENUE SUITE A8		
CITY	JUPITER	FLORIDA	ZIP 33458

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

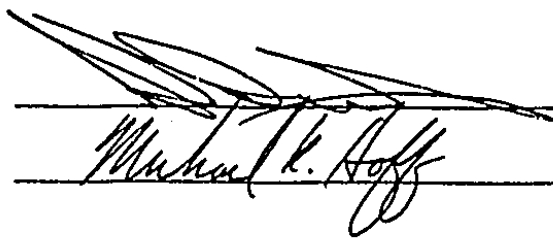
NAME	ARTHUR A CROXTON		
ADDRESS	663 SW WOODSIDE DRIVE		
CITY	PALM CITY	STATE FLORIDA	ZIP 34990
NAME	MICHAEL K HOFF		
ADDRESS	1098 JEFFERY STREET		
CITY	BOCA RATON	STATE FLORIDA	ZIP 33431
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ARTHUR A CROXTON		
ADDRESS 663 SW WOODSIDE DRIVE		
CITY PALM CITY	STATE FL	ZIP 34990
NAME MICHAEL K HOFF		
ADDRESS 1098 JEFFRY STREET		
CITY BOCA RATON	STATE FL	ZIP 33431
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of JULY, 1995.



(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOVEREIGN DIVERSIFIED CONSTRUCTION, INC.
(name of corporation)

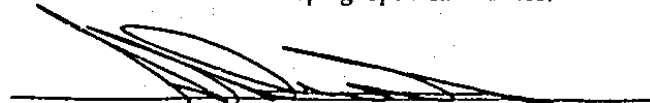
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 612 N. ORANGE AVENUE SUITE A8
JUPITER, FLORIDA 33458

has named ARTHUR A CROXTON
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)