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LAW OFFICES  
**MELVIN AND MELVIN**  
PROFESSIONAL ASSOCIATION

MICHAEL W. MELVIN  
JOAN B. MELVIN

SUITE 402  
2920 EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308  
TELEPHONE (305) 776-0660  
FACSIMILE (305) 493-5025

August 3, 1995

Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

100001554231  
-09/07/95--01051--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: CURRENT BUILDERS OF FLA., INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation on the above. I am also enclosing my trust account check in the amount of \$122.50 representing your fee.

At your convenience, please forward the Certificate of Incorporation along with a certified copy of the Articles to this office.

Thank you for your continuing cooperation.

Sincerely yours,

  
MICHAEL W. MELVIN

MWM:mam  
Enclosures  
cc: Mr. Charles P. Reid  
MMC18

P.S. As we discussed with you previously, the ownership of this corporation and the ownership of Current Builders Constr., Inc. is common and therefore, you have informed us that the new corporate name is available.

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ARTICLES OF INCORPORATION  
OF  
CURRENT BUILDERS OF FLA., INC.

ARTICLE I

The name of this corporation is CURRENT BUILDERS OF FLA., INC., whose address is 2251 Blount Road, Pompano Beach, Florida 33069.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles if this instrument is filed with the Department of State within five (5) days, exclusive of legal holidays, after said subscription and acknowledgment and if same are subsequently approved by the Department of State and all filing fees and taxes paid; otherwise, corporate existence shall begin when this instrument has been filed with the Department of State and is approved by it and all filing fees and taxes have been paid.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. In addition, and without limiting the foregoing, the corporation may 1) do all and everything necessary or incidental to the protection and benefit of the corporation and in general carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not said business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which this corporation is organized; (2) carry on any business and have and exercise all the powers conferred by the laws of the State of Florida upon corporations formed thereunder; and (3) do any or all of the things set forth as principal, agent, broker or otherwise either alone or in conjunction with others, and in any part of the world. The objects and purposes specified in the foregoing portions of this Article shall, except where otherwise expressed in this Article, be in no wise limited or restricted by reference to or inference from the terms of any other clause of this or any other section

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TALLAHASSEE, FLORIDA

of this Certificate, but shall be regarded as independent objects and purposes and shall be construed as powers as well as objects and purposes.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 per share par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2251 Blount Road, Pompano Beach, Florida 33069, and the name of the initial registered agent of this corporation at that address is CHARLES P. REID. The above registered agent and street address for the registered office is also the name and street address of the Registered Agent for service of process upon this corporation.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). No decrease shall have the effect of shortening the term of any incumbent director.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is CHARLES P. REID, 2251 Blount Road, Pompano Beach, Florida 33069.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - CUMULATIVE VOTING

At the election for Directors, every shareholder entitled to vote at the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing the votes upon the same principle among any number of candidates.

ARTICLE XII - RESERVATION

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment thereto and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>th</sup> day of August, 1995.

Witnesses:

Connie S. Pierobon  
CONNIE S. PIEROBON  
Printed name of witness

Sandra Giovannielli  
Sandra Giovannielli  
Printed name of witness

Charles P. Reid (SEAL)  
CHARLES P. REID

Having been named as registered agent to accept services of process for the above-stated Corporation, at the place designated in these Articles and being familiar with and accepting the obligations of said position, I hereby agree to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Witnesses:

Connie S. Pierobon  
CONNIE S. PIEROBON  
Printed name of witness

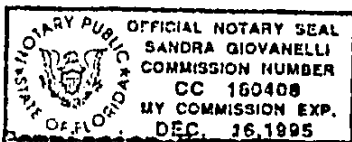
Sandra Giovannielli  
Sandra Giovannielli  
Printed name of witness

Charles P. Reid (SEAL)  
CHARLES P. REID

STATE OF FLORIDA  
COUNTY OF BROWARD

I-HEREBY CERTIFY that on this 4th day of August, 1995, personally came and appeared before me, the undersigned authority, CHARLES P. REID, to me well known to be the person described in and who executed the foregoing instrument and he acknowledged to and before me the he executed the same as his free and voluntary act and deed for the uses and purposes set forth and expressed therein. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above-written.



My Commission Expires:

Sandra Giovanelli  
Notary Public  
Sandra Giovanelli  
Printed Name of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public)  
Personally Known \_\_\_\_\_ OR Produced Identification ✓  
Type of Identification Produced Florida Drivers License

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