

P95000063270

Henry L. Collins
13308 Blisnyne Drive -Apt. C
Naranja, Florida 33033-1966

August 10, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RECEIVED
FEB 16 2 45 PM 1995
****122.50 ****122.50

RE: Armndillo Construction of Homestead, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above Address.

I also enclose a check in the amount of \$122.50 to cover all filing fees.

Thank you.

Sincerely,

Henry L. Collins

Enclosures

AUG 16 1995 BSB

FILED
95 AUG 15 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Armadillo Construction Of Homestead, Inc.

FILED

95 AUG 15 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS. THE NAME OF THIS CORPORATION SHALL BE Armadillo Construction Of Homestead, Inc., and its principal office is: 13308 Biscayne Drive, Apartment C, Naranja, Florida 33033-1966.

ARTICLE II. DURATION. THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. PURPOSE. This corporation is organized for the Purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue five thousand (5,000) shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 13308 Biscayne Drive, Apartment C, Naranja, Florida 33033-1966., and the name of the initial Registered Agent of this corporation is Henry L Collins.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director 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 name and address of the initial director is: Henry L. Collins, 13308 Biscayne Drive, Apartment C, Naranja, Florida 33033-1966.

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Henry L. Collins, 13308 Biscayne Drive, Apartment C, Naranja, Florida 33033-1966.

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Henry L. Collins 50

ARTICLE IX. AMENDMENTS. 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11TH day of August, 1995.

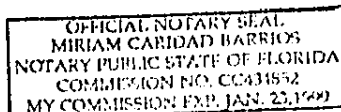

Henry L. Collins

STATE OF FLORIDA
COUNTY OF DADE

FLA DRIVER LICENSE
C452-392-52-294-0 Exp 8/96

BEFORE ME, the undersigned authority, personally appeared Henry L. Collins, who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposed therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO this 11TH day of August, 1995.




Notary Public

My Commission Expires:

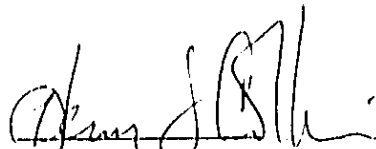
Personally Known or produced identification
Type of Identification Produced _____

FLA LICENSE
C452-392-52-294-0 Exp 8/96

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of Armadillo Construction Of Homestead, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED This 11 day of August, 1995.


Henry L. Collins

FILED
95 AUG 15 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA