

P 93000067677

BOCCARD HOMES & KESSLER
CONSTRUCTION INC.
7766 N.W. 25TH STREET
MARGATE, FLORIDA 33063

JULY 21, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

RECEIVED
JUL 21 1995

RE: BOCCARD HOMES & KESSLER CONSTRUCTION INC.

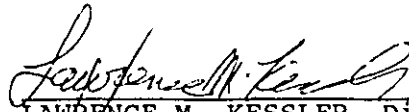
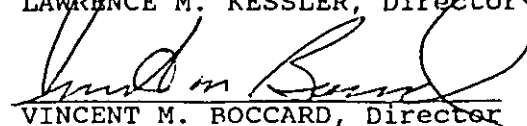
GENTLEMEN;

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR BOCCARD HOMES & KESSLER
CONSTRUCTION INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS
FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00

TOTAL	\$70.00

RESPECTFULLY SUBMITTED,


LAWRENCE M. KESSLER, Director

VINCENT M. BOCCARD, Director

cg 9/1/95

Certificate of Incorporation

-of-

BOCCARD HOMES & KESSLER CONSTRUCTION INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 22 AM 10:13

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
BOCCARD HOMES & KESSLER CONSTRUCTION INC.

ARTICLE II

The corporation may engage in CONSTRUCTION & REMODELING, as well as, any other legal business activity permitted under the laws of the United States and of the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

7766 N.W. 25TH STREET
MARGATE, FLORIDA 33063

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Director of this Corporation are as follows:

LAWRENCE M. KESSLER

7766 N.W. 25TH STREET
MARGATE, FLORIDA 33063

VINCENT M. BOCCARD

1363 S.E. 6TH AVE
DEERFIELD BEACH, FLORIDA 33441

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows :

LAWRENCE M. KESSLER

7766 N.W. 25TH STREET
MARGATE, FLORIDA 33063

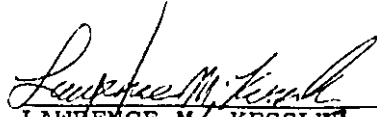
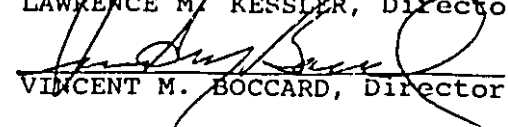
VINCENT M. BOCCARD

1363 S.E. 6TH AVENUE
DEERFIELD BEACH, FLORIDA 33441

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

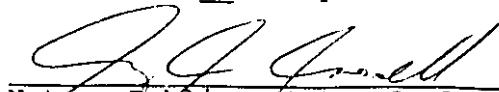
In WITNESS WHEREOF, the undersigned, LAWRENCE M. KESSLER AND VINCENT M. BOCCARD, being natural persons, competent to contract, have hereunto set his hands and seals this 30th day of JULY 1995


LAWRENCE M. KESSLER, Director

VINCENT M. BOCCARD, Director

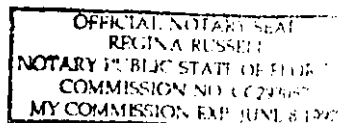
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared LAWRENCE M. KESSLER AND VINCENT M. BOCCARD known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she execute the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30th day of JULY 1995.


Notary Public, State of Florida
My commission expires:

(Notary Seal)



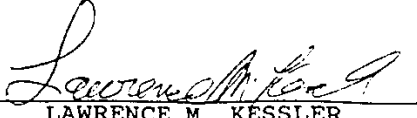
FILED
CLERK OF STATE
CORPORATIONS
JAN 25 1962 10:13
CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: BOCCARD HOMES & KESSLER CONSTRUCTION INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of MARGATE, County of BROWARD, state of Florida has named LAWRENCE M. KESSLER, located at 7766 N.W. 25TH STREET, MARGATE, FLORIDA 33063 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By : 
LAWRENCE M. KESSLER
Director