950ECDD CAN ID 43 CE 4 -11/20/95--01045--011 SEWNALLAGE OD S NYME *70.00 GIST & STOK PA 20801 BISCAYAX BIOD # 500 Minmi, 1 3318() (City, State, Zip) (Phone 8) TALLAHASSEE, FLORIDA OFFICE USE ONLY 305)936-8844 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): SATZ CONSTRUCTION COLP (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy MICHAEL DENAGLES (Corporation Name) (Document #) Walk in Pick up time Will wait Photocopy Mail out **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent 195 22 may 22 1975. Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 22, 1995

MICHAEL B. DENBERG, ESQ. 20801 BISCAYNE BLVD, SUITE 506 MIAMI, FL 33180

SUBJECT: SATZ CONSTRUCTION CORP.

Ref. Number: W95000023061

We have received your document for SATZ CONSTRUCTION CORP, and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Pleaso return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 095A00051584

ARTICLES OF INCORPORATION

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FILED

SATZ CONSTRUCTION CORP.

95 DEC 29 AH 11: 34

The undersigned does hereby execute, acknowledge ACCACACASSEE FLORIDA following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be SATZ CONSTRUCTION CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4325 Adams Street, Hollywood, Florida 33021.

ARTICLE III

This corporation's existence shall be effective on the date of filing by the Department of State of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

NUMBER OF SHARES AUTHORIZED PAR VALUE CLASS OF STOCK

100 \$1.00 Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

NAME

ADDRESS

Henry Olstein

4325 Adams Street Hollywood, Florida 33021

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

NAME

ADDRESS

Henry Olstein

4325 Adams Street Hollywood, Florida 33021

ARTICLE VIII

The name and address of the Incorporator is:

NAME

ADDRESS

Henry Olstein

4325 Adams Street Hollywood, Florida 33021

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law wither now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation on this 20 day of Dec. 1995.

Henry Olstein, Incorporator

STATE OF FLORIDA)
(SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Henry Olstein, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein expressed.

the foregoing instrument was acknowledged before me this day of DCC., 1995, by Henry Olstein, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Name: Robin L. Zimmerman Notary Public

Commission No.:

My Commission Expires:

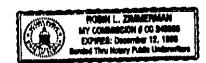


acknowledged before me that he executed same for the purpose therein expressed.

The foregoing instrument was acknowledged before me this 20) day of 20. :, 1995, by Henry Olstein, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Name: Robin L. Zimmerman Notary Public Commission No.:

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BESERVED AND SERVED.

SECIL TARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, <u>Florida Statutos</u>, the following is submitted in compliance with said Act:

SATZ CONSTRUCTION CORP., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Henry Olstein, 4325 Adams Street, Hollywood, Florida 33021 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

> Henry Olstein Registered Agent

STATE OF FLORIDA

)ss:

COUNTY OF DADE

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BEFORE ME, the undersigned authority, personally appeared, Henry Olstein, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he