

D9600004068

TODD A. STENZOV
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

FILED
JAN 12 1996
TALLAHASSEE, FLORIDA
*****122.50 *****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Louisburg Construction, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	12
<input checked="" type="checkbox"/> NonProfit	12
<input checked="" type="checkbox"/> Limited Liability	12
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JAN 12 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 21, 1995

HOLLAND & KNIGHT

The name LOUISBOURG CONSTRUCTION, INC. has been reserved for 120 days beginning December 21, 1995. The reservation number is R95000005768 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 095A00054998

**ARTICLES OF INCORPORATION
OF
LOUISBOURG CONSTRUCTION CORPORATION**

FILED
85 JAN 12 AM 11:34
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of LOUISBOURG CONSTRUCTION CORPORATION under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is LOUISBOURG CONSTRUCTION CORPORATION.

ARTICLE II. ADDRESS

The mailing address of the corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131, and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Timothy J. Bond	785 N.W. 146th Street Suite 435 Miami Lakes, Florida 33016
Antonio Accurso	785 N.W. 146th Street Suite 435 Miami Lakes, Florida 33016

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are Amelia Rea Maguire, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

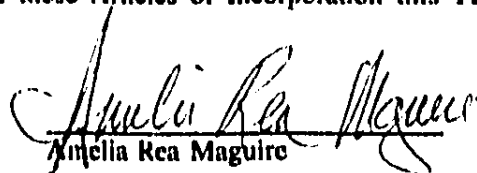
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11th day of January, 1996.


Amelia Rea Maguire
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

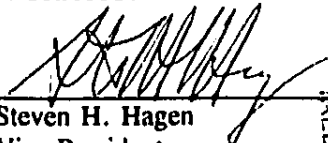
That LOUISBOURG CONSTRUCTION CORPORATION desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 11th day of January, 1996.

**INTRASTATE REGISTERED AGENT
CORPORATION**

By: 
Steven H. Hagen
Vice President

FILED
96 JAN 12 AM 11:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

MIA3-348942

P 96000004068

FILED

96 JAN 29 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TODD A. STERZOY
Holland and Knight

(Requestor's Name)

315 South Calhoun Street Suite 600

(Address)

Tallahassee, Florida 32302

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

11/00/01 11/00/01
11/00/01 11/00/01
*****00 *****00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Deegan Louisiana Construction Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☒

☒ Pick up time

1:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS

Examiner's Initials

1004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOUISBOURG CONSTRUCTION CORPORATION**

FILED
96 JAN 29 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is Louisbourg Construction Corporation (the "Corporation").
2. The Corporation has not yet issued shares, and shareholder action was not required to approve these Articles of Amendment.
3. The Articles of Incorporation of the Corporation are hereby amended to add Article XI which shall read as follows:

ARTICLE XI. INITIAL OFFICERS

The following individuals shall serve in the office(s) indicated immediately following their respective names until a successor shall have been duly elected by the Board of Directors of the corporation, or until their earlier death, resignation or removal from office:

<u>Name</u>	<u>Title</u>
Timothy J. Bond	President, Secretary
Thomas Domando	Vice President
Antonio Accurso	Vice President

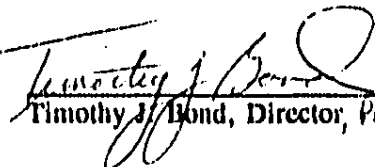
4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.


5. These Articles of Amendment to the Articles of Incorporation of the Corporation were duly adopted by the Board of Directors of the Corporation on January 25, 1996

6. The amendment set forth herein shall be effective as of the date of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment
on January 25, 1996.

LOUISBOURG CONSTRUCTION
CORPORATION


Timothy J. Bond, Director, P.C.S.


Antonio Accurso, Director

MIA3-361595

P96000004068

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

500001715915
-02/15/96--01076--002
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Louisbourg Construction Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Other

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<input type="checkbox"/>	Merger

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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB 15 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I need
Today

RECEIVED
96 FEB 15 AM 11:32
DIVISION OF CORPORATION

Amendment
2/16/96

Examiner's Initials DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

REC-11110

96 FEB 16 AM 9 55

DIVISION OF CORPORATION

February 15, 1996

HOLLAND AND KNIGHT
TODD A. STERZOY

SUBJECT: LOUISBOURG CONSTRUCTION CORPORATION
Ref. Number: P96000004068

We have received your document for LOUISBOURG CONSTRUCTION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please 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) 487-6906.

→ Darlene Connell
Corporate Specialist

Letter Number: 596A00006732

Will wait

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOUISBOURG CONSTRUCTION CORPORATION**

FILED
FEB 15 1996
CLERK OF THE COURT
MIAMI LAKES, FL

Pursuant to the provisions of § 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is Louisbourg Construction Corporation (the "Corporation").
2. The Corporation has not yet issued shares, and shareholder action was not required to approve these Articles of Amendment.
3. The Articles of Incorporation of the Corporation are hereby amended to add Article XI which shall read as follows:

ARTICLE XI. OFFICERS

The following individuals shall serve in the office(s) indicated immediately following their respective names until a successor shall have been duly elected by the Board of Directors of the corporation, or until their earlier death, resignation or removal from office:

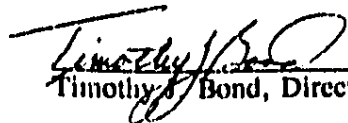
<u>Name</u>	<u>Title</u>
Timothy J. Bond	President/Secretary
Thomas Domando	Vice President
Antonio Accurso	Vice President
Laurel Everett Castetter	Vice President

The address for each of the above-listed officers shall be 7850 N.W. 146th Street, Suite 435, Miami Lakes, FL 33016.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. These Articles of Amendment to the Articles of Incorporation of the Corporation were duly adopted by the Board of Directors of the Corporation on February 9th, 1996
6. The amendment set forth herein shall be effective as of the date of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment
on February 2, 1996.

LOUISBOURG CONSTRUCTION
CORPORATION


Timothy J. Bond, Director


Antonio Accurso, Director

MIA3-366153

P96000004068
HOLLAND & KNIGHT

701 Brickell Avenue
P.O. Box 63441 (ZIP 33163-0441)
Miami, Florida 33131
305-374-8500
FAX 305-789-7799

Atlanta
Fort Lauderdale
Jacksonville
Lakeland
Orlando
St. Petersburg
Tallahassee
Tampa
Washington, D.C.
West Palm Beach

July 25, 1996

ROSA MARIA ANCHETA
305-789-7490

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

Re: Louisbourg Construction Corporation

Dear Sir/Madam:

Kindly change the above corporation's mailing address to:

Holland & Knight
701 Brickell Ave.
Suite 3000
Miami, Florida 33131

Kindly sign and return the enclosed copy of this letter in the enclosed self-addressed stamped envelope provided for that purpose.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Rosa Maria Ancheta
Rosa Maria Ancheta
Legal Assistant

Encl.

cc: Amelia Rea Maguire, Esq.

MIA3-361694

updated LR 7/30/96

RECEIVED
JUL 28 1996
CLERK OF COURT