

(SAMPLE LETTER OF TRANSMITTAL)

P96000008160

Date January 17, 1996

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

51000001651481431
-01/22/96-01065-005
*****122.50 *****122.50

Re: C.N.H. Beams, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Christopher Noah Hight
(individual's name)

Christopher Noah Hight

C.N.H. Beams, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

C.N.H. Beams, Inc.

7173 Orange Drive Apt 111B

Davie, FL 33324

PHONE

(954) 467-3799
Area Code Number Ext.

3319422 MH 9:07
FLORIDA
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

C.N.H. Beams Inc.
(name of corporation)

131151

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form the corporation under the laws of the State of Florida.

96 JAN 22 AM 9:07

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

C.N.H. Beams Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. **Concrete and masonry contractor**

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of common _____
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>C.N.H. Beams Inc.</u>		
ADDRESS	<u>7173 Orange Drive 111 B</u>		
CITY	<u>Davie</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>33324</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Christopher Noah Hight</u>		
ADDRESS	<u>7173 Orange Drive 111 B</u>		
CITY	<u>Davie</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>33324</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Christopher Noah Hight</u>		
ADDRESS	<u>7173 Orange Drive 111 B</u>		
CITY	<u>Davie</u>	STATE	<u>FL</u>
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Christopher Noah Hight		
ADDRESS	7173 Orange Drive	111B	
CITY	Dayton	STATE	FL
ZIP		33324	
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of January, 19 96.

Christopher Noah Hight (Seal)
Christopher Noah Hight
(Seal)
(Seal)

STATE OF FLORIDA

COUNTY OF Broward SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Christopher Noah Hight
Signature

FL DL #H230-114-73-015-0

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC STAMP/SEAL



Witness my hand and official seal in the County and State last aforesaid this 17th day of January, 19 96.

Notary Signature

Joseph Bellantoni

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

C.N.H. Beams, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7173 Orange Drive 111B
Davie, FL 33324

has named Christopher Noah Hight
located at the aforesaid address, as Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X Christopher Noah Hight
(registered agent)

RECEIVED
FLORIDA
CORPORATION
REGISTERED
AGENTS
TALLAHASSEE, FLORIDA

55 JUN 22 AM 9:07

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