

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0100 FAX

800-342-8086



Handwritten: P600012769

ACCOUNT NO. : 072100000032

REFERENCE : 041302 009740

AUTHORIZATION :

COST LIMIT : \$ FPD

ORDER DATE : February 9, 1996

ORDER TIME : 9:45 AM

ORDER NO. : 041302

CUSTOMER NO: 009740

300001711433
-02/09/96--01053--011
*****122.50 *****122.50

RECEIVED
96 FEB -9 AM 11:09
DIVISION OF CORPORATION

NAME: Beverly Donnelly, Legal Asst
POPKIN, SHURPIN & MACCARTI,
P.A.,
2499 Glades Road, Suite 114
Boca Raton, FL 33431

DOMESTIC FILING

NAME: S L CONSTRUCTION MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

T. BROWN FEB - 9 1996

FILED
96 FEB -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

S L CONSTRUCTION MANAGEMENT, INC.

FILED
96 FEB -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

S L CONSTRUCTION MANAGEMENT, INC.

2. The period of this corporation is perpetual.

3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:

3900 Sabal Lakes Road
Delray Beach, FL 33445

and the name of its initial Registered Agent is Popkin, Shurpin & Maccari, P.A. at 2499 Glades Road, Suite 114, Boca Raton, Florida 33431.

6. The number of directors constituting its initial Board of Directors is one, whose name and address is:

Lourie L. Albanese
3900 Sabal Lakes Road
Delray Beach, FL 33445

7. The name and address of the Incorporator is:

Lourie L. Albanese
3900 Subal Lakes Road
Delray Beach, FL 33445

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 8th day of February, 1996.


Lourie L. Albanese

STATE OF FLORIDA)

SS:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Lourie L. Albanese, who is well known to me and is the person described in and who subscribed the foregoing Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the

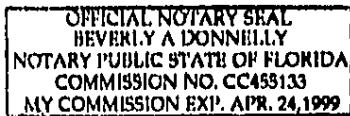
uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Florida, in said County and State this 8th day of February, 1996.

Beverly A. Donnelly
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

BEVERLY A. DONNELLY



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

FILED
96 FEB -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

S L CONSTRUCTION MANAGEMENT, INC.

desiring to organize under the laws of the State of Florida with
it's principal office as indicated in the Articles of Incorporation
in the City of Delray Beach, County of Palm Beach, State of
Florida, has named:

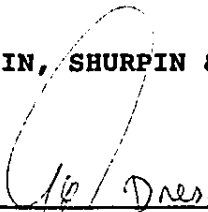
**POPKIN, SHURPIN & MACCARI, P.A.
2499 GLADES ROAD, SUITE 114
BOCA RATON, FLORIDA 33431**

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

POPKIN, SHURPIN & MACCARI, P.A.

BY: 
Edward D. Popkin
President