

P 96000016865

Carol Ann Hodge
410 Southeast 8th Avenue
Pompano Beach, FL 33060

954-783-2477/975-0362

February 9, 1996

Division of Corporations
407 East Gaines Street
Tallahassee, FL 32399

RE: ARTICLES OF INCORPORATION FOR NEW CORPORATION

6000001713916
-02/13/96--01100--011
***122.50 ***122.50

To Whom It May Concern,

We are submitting, under cover, Articles of Incorporation, using the name UNITED CONSTRUCTION AND DEVELOPMENT, INC., in duplicate.

At the time of this writing, we are advised by the Division of Corporations that this name is available.

If this name is not available, please call us at 305-975-0362 and we will give you our second choice of names to be used.

Thank you for your assistance in filing these Articles of Incorporation.

Very truly yours,

Carol Ann Hodge
Carol Ann Hodge

SN FEB 16 1996

CAH/cc

enclosure/

My Ch # 3233 is enclosed in the amt. of \$122.50, filing fee.
W96-3569

00618

EFFECTIVE DATE

FILED
FEB 13 AM 11:43
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Carol Ann Hodge
410 Southeast 8th Avenue
Pompano Beach, FL 33060

954-783-2477

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: UNITED CONSTRUCTION AND DEVELOPMENT, INC.
REF. NUMBER: W96000003569

Dear Sir or Ms.,

Your letter of February 16, 1996 (copy enclosed) was received on the 21st of February.

The attached document has been amended to include written acceptance by the registered agent, as indicated in your letter, and is being returned to you for processing.

Your assistance in expediting this document as quickly as possible is sincerely appreciated.

If you should have any questions, you may contact me at 954-783-2477.

Very truly yours,


Carol Ann Hodge

CAH/cc

enclosure/(3)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

CAROL ANN HODGE
410 SE 8TH AVE.
POMPANO BEACH, FL 33060

SUBJECT: UNITED CONSTRUCTION AND DEVELOPMENT, INC.
Ref. Number: W96000003569

We have received your document for UNITED CONSTRUCTION AND DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00006867

EFFECTIVE DATE

Feb 12, 96

ARTICLES OF INCORPORATION OF
UNITED CONSTRUCTION AND DEVELOPMENT, INC.

FILED
96 FEB 13 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is UNITED CONSTRUCTION AND DEVELOPMENT, INC.

ARTICLE II: LOCATION

The principal office and mailing address of this corporation is 410 SE 8th Avenue, Pompano Beach, FL 33060.

ARTICLE III: NATURE OF BUSINESS

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

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized is Seven Thousand Five Hundred (7,500), which shares shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V: REGISTERED AGENT AND REGISTERED OFFICE .

The street address of the initial registered office of this corporation is 410 Southoast 8th Avenue, Pompano Beach, Florida 33060, and the name of the initial registered agent of this corporation at that address is Carol Ann Hodge.

ARTICLE VI: DIRECTORS

The initial director(s) of this corporation is/are: Carol Ann Hodge, 410 SE 8 Avenue, Pompano Beach, FL 33060. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII: INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until or unless a successor is elected and has qualified is as follows:

Carol Ann Hodge 410 Southeast 8th Avenue
Pompano Beach, FL 33060

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Carol Ann Hodge, 410 Southeast 8th Avenue, Pompano Beach, Florida 33060.

ARTICLE IX: OFFICERS

The following shall constitute the first officers of this corporation:

Carol Ann Hodge, President

Carol Ann Hodge, Secretary

Carol Ann Hodge, Treasurer

ARTICLE X: EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein, if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE XI: TERM OF EXISTENCE

This corporation shall have perpetual existence from the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved.

ARTICLE XII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every 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 stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

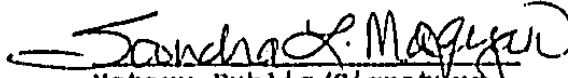
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 18th day of Feb., 1996. I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Carol Ann Hodge

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, personally appeared, Carol Ann Hodge, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and
State named above this 12th day of Feb, 1996. Method of 10-
FL Driver's License.


Notary Public/Signature
Sandra L. Magyar
Typed name of Notary
Public

My commission expires:



FILED
96 FEB 13 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA