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ATTORNEYS AT LAW

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February 23, 1996

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

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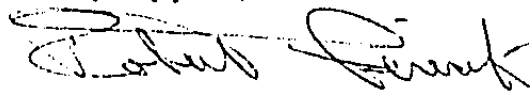
RE: Articles of Incorporation for **WHS CONSTRUCTION SERVICES, INC.**

Gentlemen:

Enclosed herewith are original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$122.50 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,



ROBERT E. FERENCIK, JR.

REFjr/fc  
Encls./\$122.50 check

18AM MAR 4 1996 BSA  
AUTHORIZATION BY  
CO. PRINCIPLE OFFICE  
3/4/96  
BSB

FILED  
96 FEB 29 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WHS CONSTRUCTION SERVICES, INC.

**FILED**  
96 FEB 29 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name and mailing address of this Corporation shall be:

WHS CONSTRUCTION SERVICES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND  
DESIGNATION OF REGISTERED AGENT

AND PRINCIPLE OFFICE

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

ANTHONY NOLAN

and the registered post office address is: 2101 North Andrews Avenue, Suite 300  
Fort Lauderdale, FL 33311

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

  
\_\_\_\_\_  
ANTHONY NOLAN

#### ARTICLE V

##### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than three (3) Director(s) at any time.

#### ARTICLE VI

##### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is: ANTHONY A. NOLAN, 2101 North Andrews Ave., Ste.300, Fort Lauderdale, FL; JAMES F. EBERHART, 2101 North Andrews Ave., Ste.300, Fort Lauderdale, FL 33311; DAN B. GLERUM, 2101 North Andrews Ave., Ste.300, Fort Lauderdale, FL 33311.

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

#### ARTICLE VII

##### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

ANTHONY NOLAN  
2101 NORTH ANDREWS AVENUE, SUITE 300  
FORT LAUDERDALE, FLORIDA 33311

ARTICLE VIII

COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
\_\_\_\_\_  
ANTHONY NOLAN

FILED

96 FEB 29 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA