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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: THOMAS M. CLARK, P.A.
DEPARTMENT OF STATE 2400 COMMERCIAL BLVD
TALLAHASSEE, FL 32399-0000
409 E. G. JONES TRAIL FT. LAUDERDALE FL 33308-
TALLAHASSEE, FL 32399 CONTACT: PETER CLARK
FAX: (904) 222-1000 PHONE: (904) 776-3800
FAX: (305) 776-3825
((H96000003011))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: CLASSIC BUILDING AND DESIGN, INC.
FAX AUDIT NUMBER: H96000003011 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/04/1996 TIME REQUESTED: 10:09:19
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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60 MAR -4 PM 1:09

ARTICLES OF INCORPORATION
OF
CLASSIC BUILDING AND DESIGN, INC.
ARTICLE I - NAME

The name of this corporation is CLASSIC BUILDING AND DESIGN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4401 South Ocean Blvd., Highland Beach, Florida 33487 and the name of the initial registered agent of this corporation is Thomas M. Clark, Esq. at 2400 E. Commercial Blvd. #820, Ft. Lauderdale, FL 33308

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) 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. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Herbert F. Postma, Jr.
4401 South Ocean Blvd.
Highland Beach, FL 33487

Jeanne Postma
4401 South Ocean Blvd.
Highland Beach, FL 33487

Prepared By:
Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, FL 33308
(305) 778-3800
Florida Bar No. 141497
Fax Audit No. H98000003011

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

THOMAS M. CLARK, ESQ.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on March 4, 1996.


THOMAS M. CLARK, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, ESQ, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of March, 1996.


NOTARY PUBLIC
My commission Expires:
(Seal)



Prepared By:
Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, FL 33308
(305) 776-3800
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT CLASSIC BUILDING AND DESIGN, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT THE CITY OF FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED
THOMAS M. CLARK, ESQ., AT 2400 E. COMMERCIAL BLVD. #820, FT. LAUDERDALE,
FLORIDA 33308 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

THOMAS M. CLARK, ESQ.
INCORPORATOR

TITLE

DATE: MARCH 4, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE: 

(REGISTERED AGENT)

DATE: MARCH 4, 1998.

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TALLAHASSEE, FLORIDA

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