

9600009821

ROBERT M. BULFIN, P.A.

ATTORNEY AT LAW

3816 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (305) 963-7143

TELEFAX (305) 963-7308

ROBERT M. BULFIN

MAILING ADDRESS

P.O. BOX 24802

FORT LAUDERDALE, FLORIDA 33307

February 27, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Incorporation of
Triangle Contracting, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

Robert M. Bulfin
Robert M. Bulfin

RMB/ps
Enclosures

900001728389

-02/29/96--01079--005

****122.50 ****122.50

35-96
H

ARTICLES OF INCORPORATION
OF
TRIANGLE CONTRACTING, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is TRIANGLE CONTRACTING, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in the providing construction management services and any other business permitted by law.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is at 120 E. Oakland Park Blvd., Wilton Manors, Florida 33334.

ARTICLE SIX

The name of the Registered Agent for the corporation is Randi Scott Sweet whose business address is 120 E. Oakland Park Blvd., Wilton Manors, Florida 33334.

ARTICLE SEVEN


The number of directors constituting its initial Board of Directors is 1 and his name and address is as follows:

John J. Ahern
21521 E. Hollandaire Drive
Boca Raton, Florida 33433

ARTICLE EIGHT

The name and address of the incorporator is:

John J. Ahern
21521 E. Hollandaire Drive
Boca Raton, Florida 33433


John J. Ahern

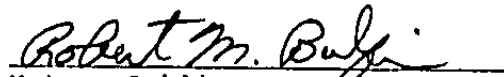
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, John J. Ahern to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 31st day of January, 1996

My commission expires:



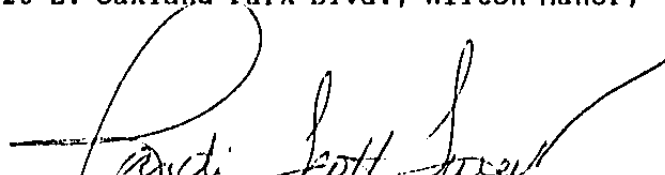

Notary Public
Print name Robert M. Bulfin

ROBERT M. BULFIN
Comm Exp. 5/11/97
Bonded By Service Ins
No. CC285705
☒ Personally Known ff1000 L.D.

ACCEPTANCE BY REGISTERED AGENT
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091, 607 and 621, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of TRIANGLE CONTRACTING, INC. as its registered agent. The undersigned hereby accepts such designation and agrees to comply. The address where the registered agent may be served in accordance with the law is 120 E. Oakland-Park Blvd., Wilton Manor, Florida 33334.


Randi Scott Sweet, Registered Agent

DATED at Fort Lauderdale, Florida, this 31st day of
January, 1996.

95 FEB 29 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA