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TALLAHASSEE, FLORIDA

400001731784
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****122.50 ****122.50

89491 / 7295

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Franzen Construction, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 MAR -4 PM 3:01
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
FRANZEN CONSTRUCTION, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **Franzen Construction, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

6931 S.W. 58th Court
Davie, FL 33314

and the mailing address of this corporation shall be:

6931 S.W. 58th Court
Davie, FL 33314

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: five hundred (500) shares of common stock, \$1.00 par.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

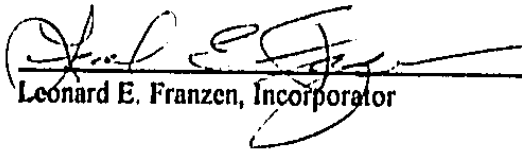
Leonard E. Franzen
6931 S.W. 58th Court
Davie, FL 33314

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Leonard E. Franzen
6931 S.W. 58th Court
Davie, FL 33314

The undersigned has executed these Articles of Incorporation this 1st day of March,
1996.


Leonard E. Franzen, Incorporator

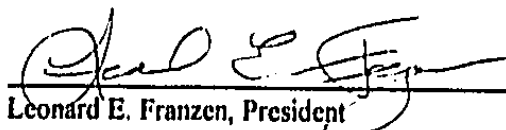
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: FRANZEN CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Leonard E. Franzen
6931 S.W. 58th Court
Davie, FL 33314


Leonard E. Franzen, President

Date: 3/1/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature

Date: 3/1/96