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ERIC DORSKY

OF COUNSEL PERRY Z. BINDER MICHAEL L. KOBIOTKA ATTORNEY AT LAW 0200 STIRLING ROAD DAVIE, FLORIDA 33314

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March 1, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

re: O. Wade Construction, Inc.

Dear Sir/Madame:

500001732045 -03/05/95--01020--017 ****122.50 ****122.50

Enclosed please find Articles of Incorporation for O. Wade Construction, Inc. for filing. Also enclosed please find my check in the amount of \$122.50 to cover the fee for the same.

Yours very truly,

Eric Dorsky

Enclosures

ED:mth

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ARTICLES OF INCORPORATION

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O. WADE CONSTRUCTION, INC.

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

- 1. NAME: The name of the corporation is O. Wade Construction, Inc.
- 2. PRINCIPLE OFFICE: The corporation's principal place of business and the mailing address shall be 7965 Plantation Boulevard, Miramar, FL 33023.
- 3. SHARES: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares, no par value.
- 4. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is Eric Dorsky, Esq., 6200 Stirling Road, Davie, FL 33314.
- 5. INITIAL DIRECTOR: The name and street address of the initial directors are Orville K. Wade and Jacquelyn C. Wade, 7965 Plantation Boulevard, Miramar, FL 33023.
- 6. INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation is Orville K. Wade, 7965 Plantation Boulevard, Miramar, FL 33023.

The undersigned incorporator has executed these Article of Incorporation this day of March, 1996.

Orville K. Wade

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CONSENT OF REGISTERED AGENT

SI CAPATATO DE STATE INTENSAS ACTUAÇÃOS.

Pursuant to the provisions of Section 607,0501 Fla. Stats., the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the Registered Office/Agent in the State of Florida.

- 1. The name of the corporation is O. Wade Construction, Inc.
- The name and address of the Registered Agent and Office is Eric Dorsky, Esq.,
 6200 Stirling Road, Davie, FL 33314.

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 the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ERIC DORSKY, ESQ As Registered Agent