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Examiner's Initials

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 26, 1996

JOSEPH V HERMANNS JR 1750 S YOUNG CIR STE 204 HOLLYWOOD, FL 33020

SUBJECT: CUSTOM CONSTRUCTION, INC.

Ref. Number: W96000004232

95 KM - L PH 1: 27

We have received your document for CUSTOM CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 696A00008219

## ARTICLES OF INCORPORATION OF GAGNE CONSTRUCTION, INC.

THE UNDERSIGNED does hereby subscribe to, acknowledge and file the following Articles Of Incorporation, for the purpose of operating a Corporation under the Laws of the State of Florida.

#### ARTICLE 1 - NAME:

The name of this Corporation is GAGNE CONSTRUCTION, INC. ARTICLE II - DURATION:

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE:

This Corporation is organized for the purpose of transacting any and all business lawful and permitted under the Laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK:

This Corporation is authorized to issue 500 Shares of \$1.00 Par Value common stock, which shall be designated "common shares". All of said Stock shall be payable in cash, property (real or personal), or in labor or services in lieu thereof, at a just valuation to be fixed by the Board Of Directors.

#### ARTICLE V - PREEMPTIVE RIGHTS:

Every Shareholder, upon the sale of any new Stock of this Corporation, of the same kind, class or series as that which he already owns and holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without the 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 registered office of this Corporation, which is also its principal place of business, is 1007 North Federal Highway, Suite 101, Ft. Lauderdale, Florida; and the name and address of this Corporation's initial Registered Agent is BERT S. GAGNE, 5190 NW. First Avenue, Ft. Lauderdale, FL., 33309. ARTICLE VII - EXERCISE OF CORPORATE POWERS:

All corporate powers shall be exercised by the Board Of Directors, whose number shall be at least one, and no more than five. Management of this Corporation shall be by said Board, until such time as the Shareholders shall, by a majority vote, amend these Articles to provide for Shareholder management, in whole or in part. ARTICLE VIII — INITIAL BOARD OF DIRECTORS:

This Corporation shall have one Director, initially. The name and address of that initial Director is: BERT S. GAGNE, 5190 NW. First Avenue, Ft. Lauderdale, Florida 33309.



#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: BERT S. CAGNE, 5190 MV. First Avenue, Ft. Lauderdale, FL. 33309.

#### ARTICLE X - ELECTION OF DIRECTORS

The election of the Board of Directors of this Corporation shall be by a vote of the holders of the outstanding shares.

#### ARTICLE XI - REMOVAL OF DIRECTORS

Shareholders of this Corporation shall not be entitled to remove any Director from office during his term, except for cause.

#### ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, as well as any amendment to these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 20 . 19 96.

SHISCRITURE TORY S CACADO

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGEST

I, BERT S. CAGNE, residing at 5190 NW. First Avenue, Ft. Lauderdale, FL. do hereby recept my designation as the Registered Agent of GAGNE CONSTRUCTION, INC, AND STATE THAT I am familiar with, and accept the obligations of, Florida Statutes Section 607.0505.

Dated: FEBRUARY 20, 1996.

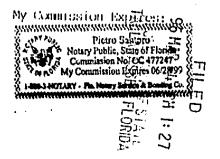
MERT S. CAGNE

#### **ACKNOWLEDGEMENT**

STATE OF FLORIDA ) ss.: COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared <u>BERT S. CACNE</u> who having first been duly sworn by me, stated upon his outh that he had read the foregoing ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT, and understood the same; and that the contents thereof were true to his personal knowledge; and that he had executed and signed the same on February 20, 1996.

NOTARY PUBLIC, STATE OF FLORIDA



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