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ROSENBERG, REISMAN & STEIN
LAW OFFICES
SUITE 2000

ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

ALVIN B. ROSENBERG
DONALD B. ROSENBERG
JOSEPH H. REISMAN
STEPHEN H. REISMAN
GARY M. STEIN

TELEPHONE 358 2000
AREA CODE 305
TELEFAX (305) 375 0320

April 11, 1996

EFFECTIVE DATE

4-11-96

Bureau of Corporate Records
Department of State
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Re: STEPHENSON CONTRACTING, INC.

700001781487
-04/15/96--01016--020
***122.50 ***122.50

Dear Sir or Madame:

Enclosed, in duplicate, are the Articles of Incorporation of "STEPHENSON CONTRACTING, INC.", together with this firm's check in the amount of \$122.50 in payment of filing fees, etc.

Please file the Articles of Incorporation, certify the enclosed executed copy of the Articles and return same to the undersigned.

Thank you for your attention to this matter.

Sincerely,

Clara M. Olson

CLARA M. OLSON
Secretary to Stephen H. Reisman
Enclosures

FILED
56 APR 15 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 10 1996

Articles of Incorporation
of
STEPHENSON CONTRACTING, INC.

FILED

96 APR 15 PM 2:51

SECRETARY OF STATE

These Articles of Incorporation are executed by the undersigned in order to form a corporation for the purposes and with the powers hereinafter mentioned, under the laws of the State of Florida for the formation of corporations for profit.

I

The name of the corporation shall be:
STEPHENSON CONTRACTING, INC.

RESPECTIVE DATES
4-11-96

II

This corporation is organized for the purpose of engaging in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes, and may do and perform any and all acts and deeds lawful to be done and performed by corporations under said law.

III

The corporation shall have all rights, powers and privileges presently or hereafter granted to or conferred upon corporations by and under the general corporation laws of the State of Florida.

IV

The corporation is authorized to issue ONE HUNDRED (100) shares of stock. Each share shall have a par value of One (\$1.00) DOLLAR and all of said shares shall be common stock. Said shares may be issued pursuant to such plan as may be adopted by the Board of Directors of the corporation to qualify the shares as Internal Revenue Code Section 1244 shares.

V

The corporation shall have perpetual existence.

VI

The principal office and mailing address of the corporation shall be 1110 N.E. 163 Street, Apartment 314, North Miami Beach, Florida 33162.

VII

The initial registered office of the corporation shall be located at One Southeast Third Avenue, Suite 2600, Miami, Florida 33131 and STEPHEN H. REISMAN shall be the registered agent of the corporation.

VIII

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

Stephen H. Reisman, Esq.
Rosenberg, Reisman & Stein
One Southeast Third Avenue, Suite 2600
Miami, Florida 33131

IX

The number of Directors of the corporation shall be no less than 2, the exact number to be determined by the By-Laws or by special vote of the stockholders.

X

The names and addresses of the first Board of Directors of the corporation are:

Dwight E. Stephenson 1110 N.E. 163 Street, Apartment 314
North Miami Beach, Florida 33162

David Del Zoppo 231 S.W. 28th Street
Fort Lauderdale, Florida 33315

Subject to the laws of the State of Florida, the first Board of Directors shall hold office until their successors are elected and have qualified.

XI

The officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President, Vice President, Secretary and Treasurer, with as many Assistant Vice Presidents, Assistant Secretaries, Assistant Treasurers or other officers as may be described in the By-Laws of the corporation or appointed by the Board of Directors. The same person may simultaneously hold more than one office.

XII

The initial offices and officers of the corporation shall be the following:

President:	Dwight E. Stephenson
Vice President:	David Del Zoppo
Secretary/Treasurer:	Dinah S. Stephenson

XIII

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, imposed upon or reasonably incurred by him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become

involved, by reason of his or her being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses and liabilities are imposed or incurred, except in such cases in which the director or officer seeking indemnification is adjudged guilty of willful misconduct or gross negligence. If any claim for reimbursement or indemnification hereunder is based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification hereunder shall apply only if the Board of Directors approves such settlement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other right to which such director or officer may be entitled.

XIV

The commencement date of the existence of this corporation shall be the date of subscription of this Certificate of Incorporation if such date is within five business days prior to the date of filing of this Certificate in the office of the Secretary of State of Florida, otherwise the commencement date shall be the date of such filing.

IN WITNESS WHEREOF, this Certificate has been subscribed in duplicate by the undersigned this 11 day of April.



STEPHEN H. REISMAN (SEAL)

The undersigned hereby accepts appointment as the Registered Agent of STEPHENSON CONSTRUCTION, INC.



STEPHEN H. REISMAN (SEAL)

FILED
96 APR 15 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA