

P96000039336  
(SAMPLE LETTER OF TRANSMITTAL)

Date April 27, 1996

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

50101101113012310123  
05/01/96-01103-005  
\*\*\*122.50 \*\*\*122.50

*Construction*

Re: RIDLEY COHEN INC, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Ridley - Cohen*  
RIDLEY COHEN  
(individual's name)

FILED  
MAY - 1 1996  
TALLAHASSEE, FLORIDA

RIDLEY COHEN INC  
(name of corporation)

*called  
Ridley, corrected  
art. V*

MAILING ADDRESS OF CORPORATION		
3722 N.W. 115 Way		
Coral Springs Fl. 33065		
PHONE		
( 954 )	340-0118	
Area Code	Number	Ext.

SN MAY - 6 1996

# ARTICLES OF INCORPORATION

of

RIDLEY CONSTRUCTION INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

RIDLEY CONSTRUCTION INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>RIDLEY COHEN</u>		
ADDRESS	<u>3722 N.W. 115 Way</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33065</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RIDLEY CONSTRUCTION INC.</u>		
ADDRESS	<u>3722 N.W. 115 Way</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33065</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>RIDLEY COHEN</u>		
ADDRESS	<u>3722 N.W. 115 Way</u>		
CITY	<u>Coral Springs</u>	STATE <u>FL</u>	ZIP <u>33065</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RIDLEY COHEN		
ADDRESS	3722 N.W. 115 Way		
CITY	Coral Springs	STATE	FL ZIP 33065
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of APRIL, 1996.

Ridley Cohen (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

RIDLEY CONSTRUCTION INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3722 N.W. 115 Way

Coral Springs, Fl. 33065

has named Ridley Cohen

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Ridley Cohen  
(registered agent)

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEPT - 1 AM 8:18