

P96000041497

5/19/96 Joanne

Andrews & Company

Requestor's Name

9836 W. Sample Rd

Address

COOL SPRINGS FL 33005

City

State

ZIP

Phone

752-8130

VALIDATION ONLY

FILED  
95 MAY 15 AM 11:25  
TOLSON, J. EDGAR  
FBI

CORPORATION(S) NAME

SEARCHED INDEXED  
SERIALIZED FILED  
MAY 19 1996  
FBI - TAMPA

Thompson CONSTRUCTION INC.

EMPIRE Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESNEY

MAY 15 1996

Conf. Sec.

95-49579

95-562,671

95-16639



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 10, 1996

EMPIRE

MIAMI, FL

SUBJECT: THOMPSON CONSTRUCTION INC.  
Ref. Number: W96000010037

RECEIVED  
MAY 15 1996  
FILED

We have received your document for THOMPSON 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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 796A00022970

ARTICLES OF INCORPORATION

OF

WEEDEN CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

WEEDEN CONSTRUCTION, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$ 1.00 par value.

FILED  
56 MAY 15 AM 11:25  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**

**PLACE OF BUSINESS**

The street address of the principal place of business is 3801 W. Hillsboro Blvd., #204B, Coconut Creek, Florida 33073.

**ARTICLE SIX**

**REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 3801 W. Hillsboro Blvd., #204B, Coconut Creek, Florida 33073 and the name of the initial registered agent at such address is

**RUSSELL T. OBER IV**

**ARTICLE SEVEN**

**BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE EIGHT**

**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

**RUSSELL T. OBER IV  
3801 W. Hillsboro Blvd. - #204B  
Coconut Creek, Florida 33073**

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

RUSSELL T. OBER IV  
3801 W. Hillsboro Blvd. - #204B  
Coconut Creek, Florida 33073

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 7th day of May, 1996.

Russell T. Ober IV

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RUSSELL T. OBER IV, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 7th day of May, 1996.

My Commission Expires:



JOAN E. DOWLING  
COMMISSION # CC 385868  
EXPIRES JUN 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Joan E. Dowling  
Notary Public  
State of Florida

**CERTIFICATE OF DESIGNATING RESIDENT**

**AGENT FOR SERVICE OF PURPOSE**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **RUSSELL T. OBER IV** as its Resident Agent to accept service of process within this State.

  
Incorporator

FILED  
MAR 11 1975  
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Agent