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

4/8/96

ST GENERAL CONTRACTORS, INC.

| '   | (Proposed corporate   | nama - must include suffix)                               | 4) [H]H<br>-04/18,<br>****13                | DD 1 TES 0.444<br>79601016015<br>31.50 ++++131.50 |
|---|---|---|---|---|
| Enclosed is an originator:  \$70.00  Filing Fee | al and one (1) co<br>\$78.75<br>Filing Fee<br>& Certificate | Filing Fee Fili<br>& Certified Copy Certi                 | 131.25<br>ng Fee,<br>fied Copy<br>erdficate | 96 HAY<br>SECRET                                  |
| FROM:   |   | printed or typed)  SW 96+4 AVE  Address                   |   | ILED<br>29 PHI2: 14<br>VSSEE, FLORIDA             |
|   | (305) c   | FL 33/7<br>/State & Zip<br>270 - 864/<br>Telephone number | 76_<br>                                     | 8545  |

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.



April 22, 1996

D. CONNELL 9137 SW 96TH AVE. MIAMI, FL 33176

SUBJECT: ATLANTIC COAST GERNERAL CONTRACTORS, INC. Ref. Number: W96000008545

We have received your document for ATLANTIC COAST GERNERAL CONTRACTORS, INC. and your check(s) totaling \$131.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Letter Number: 596A00018713

Agnes Lunt Corporate Specialist

D. Connell 9137 S.W. 96th Avenue Miami, FL 33176

May 15, 1996

CERTIFIED MAIL - RETURN RECEIPT REQUESTED Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Att: Agnes Lunt - Corporate Specialist

RE: Yr. Rof. Number: W96000008545 ATLANTIC COAST GENERAL CONTRACTORS, INC. Yr. Letter No.: 596A00018713

Dear Ms. Lunt:

This letter is in response to the above referenced correspondence from your office, and to confirm that your records reflect that the correct corporate name is: ATLANTIC COAST GENERAL CONTRACTORS, INC. Pursuant to your letter, please find enclosed the following:

1) A copy of your letter dated April 22, 1996.

2) The original and two (2) copies of the executed Articles

of Incorporation.

3) The original and two (2) copies of the Certificate of Designation of Registered Agent/Registered Office signed by the Registered Agent.

4) Copy of check # 169 for \$131.50 in the amount of \$131.50 for filing fee and to receive Certified Copy and Certificate.

Thank you for your prompt attention to this matter. Please do not hesitate to call me if you should have any questions.

Regards,

b. Connell

dc/em Enclosures

# FILED 96 HAY 29 PH 12: 14

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under MELAHASSEE, FLORIDA Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: Atlantic Coast General Contractors, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5005 Johnson Street, Hollywood, Florida 33021.

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100).

### ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Bret Borek 5005 Johnson Street Hollywood, FL 33021

#### ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

Bret Borek

Shirley Borek

5005 Johnson Street

5005 Johnson Street

Hollywood, FL 33021

Hollywood, FL 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of April

Sindatura

1996.

Signature

FILED

96 HAY 29 PHI2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ATLANTIC COAST GENERAL CONTRACTORS, INC.

2. The name and address of the registered agent and office is:

Bret Borek 5005 Johnson Street Hollywood, FL 33021

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

Hret Borek

<u> April 3, 1996</u>

Date