

P96000048946

Steven L. Perry, P.A.

407-220-0277

3 June 1996

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

Re: M.J. Anderson Construction, P.R., Inc.

To Whom It May Concern:

Included herewith please find the original Articles of Incorporation for M.J. Anderson Construction, P.R., Inc. together with a check in the amount of \$122.50. Please provide this office with a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

Thank you for your prompt attention to this matter.

Best regards,


Steven L. Perry

SLP:dsb
Enclosures

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RECEIVED
TALLAHASSEE FLORIDA

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FILED

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ARTICLES OF INCORPORATION
OF

M. J. ANDERSON CONSTRUCTION P.R., INC.

95 JUN -6 PM 3:01

RECORDED IN STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is M. J. ANDERSON CONSTRUCTION P. R., INC.

ARTICLE II

The existence of the corporation shall begin Upon the filing of these Articles with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 11382 PROSPERITY FARMS ROAD, SUITE 130, PALM BEACH GARDENS, FL 33410.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 2500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered

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office is ONE S.W. OSCEOLA AT, SUITE 2, STUART, FL 34994. The initial registered agent for the Corporation at that address is STEVEN L. PERRY.

ARTICLE VI

The initial board of directors shall consist of ONE member. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
MICHAEL J. ANDERSON	11382 PROSPERITY FARMS ROAD SUITE 130 PALM BEACH GARDENS, FL 33410

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
STEVEN L. PERRY	ONE S.W. OSCEOLA ST. SUITE 2 STUART, FL. 34994

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of May, 1996.


Name: Steven L. Perry

ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for
M. J. ANDERSON CONSTRUCTION P.R., INC. at the place
designated in the Articles of incorporation, the undersigned
is familiar with and accepts the obligations of that position
pursuant to F.S. 607.0501(3).

SLP
Name: Steven L. Perry

Date: May 20, 1996

FILED
96 JUN -6 PM 3:01
CLERK OF COURT
JUDICIAL CIRCUIT IN
FLORIDA