

P96000049464

April 5 1996

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

200001782102
-04/16/96--01066--011
*****78.75 *****78.75

SUBJECT: Everlast CONSTRUCTION, INC.

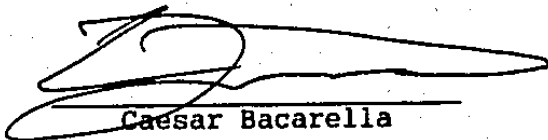
Ref. New Corporation

Please find enclosed an original and one (1) copy of the Article of Incorporation. A Check for \$ 140 Was Already sent to you.

We are enclosing also a copy of our Fictitious name registration.

Please send to us your certification as soon as you can.

Best regards,


Caesar Bacarella

634

95 JUN 11 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 6/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 JUN 11 AM 8:25
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

April 17, 1996

CAESAR BACARELLA
1142 N 57TH AVE
HOLLYWOOD, FL 33021

SUBJECT: BUILTRITE CONSTRUCTION, INC.
Ref. Number: W96000008317

We have received your document for BUILTRITE CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00018007

**ARTICLES OF INCORPORATION
OF
EVERLAST CONSTRUCTION, INC.**

FILED
96 JUN 11 AM 6:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED subscribers to these Articles of incorporation each a natural person competent to contract, Hereby associate themselves to form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **EVERLAST CONSTRUCTION INC.**

ARTICLE II - DURATION

This corporation is to exist perpetually, commencing at the time of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE STOCK

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share of such new stock at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3270 S.W. 2ND Ct Deerfield Beach 33442 and the name of the initial registered agent of this corporation is Caesar Bacarella

The registered office, principal address, and mailing address are all the same as above.

ARTICLE VII - INICIAL BOARD OF DIRECTORS

This Corporations shall have 1 Directors initially. The names and addresses of the Inicial registered directors of this corporation:

Caesar Bacarella 671 Cypress Lake Blvd Ponpano Beach
33064

ARTICLE VIII - SUBSCRIBERS

The names and addresses of the subscriber to these Articles of Incorporation:

Caesar Bacarella 611 Cypress Lake Blvd Ponpano Beach 33064


ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent as permitted by Law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 14th day of March of 1996.



CAESAR BACARELLA

FILED

96 JUN 11 AM 8:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST....that EVERLAST CONSTRUCTION INC. is desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Miami, State of Florida has named Caesar Bacarella located at 3270 S.W. 2 ND CT Deerfield Beach 33442, as Its agent to accept service of process within Florida

By


Caesar Bacarella

Date: _____

HAVING BEEN NAMED to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By

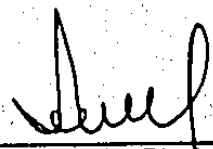

Caesar Bacarella

STATE OF FLORIDA)
)
COUNTY OF DADE) SS

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements personally appeared

*****CAESAR BACARELLA*****
to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 10 day of May, 1996.


NOTARY PUBLIC, State of Florida

My commission expires:

