

P96000050493
TRAURIG

Leonard J. Adler Fernando C. Alonso Cesar E. Alvarez Elitane Armas Daniel H. Aronson David C. Aibaron Charles M. Auslander James E. Bechler Fred W. Barrett Kerri E. Barch Hilario Baza V. Dawn Beigley Norman E. Benford Dale S. Bergman Paul Berkowitz Bridget Berry Mark E. Bolson Lawrence Jon Bulbo Mark D. Bloom Reginald L. Boothiller, Jr. Howard Bregman Francis H. Bragan, Jr. Burt Buntin Gabriel Bulgas Bernardo Burstein Michael J. Cherniga Ary Chouske Sue M. Cobb C. Cheryl Couch John G. Crabtree Miguel A. De Grandis Alan T. Diamond Lucia A. Dougherty	Carolee R. Duff William B. Eck Arthur J. England, Jr. Gary M. Epstein Randolph H. Fields Andrea L. Fisher Jorge E. Freeland Jeffrey H. Fried Robert J. Friedman Robert C. Gang Richard G. Garrett Brian K. Gari Jonathan S. Gelman David F. George Jeffrey Gilbert Laura L. Gilman Bruce H. Giles Klein Richard J. Glusko Lawrence Goldofsky Joel K. Goldman Steven E. Goldman Glenn E. Goldstein Joseph G. Goldstein Steven S. Goodman Sandra G. Gordon Matthew R. Gordon Dianne Greenberg Robert L. Grossman Barbara A. Hall Patricia A. Harper Fred E. Harris, Jr. Steven M. Hoffman Alberto M. Hernandez	Jeffrey A. Hirsch Kenneth C. Hoffman Larry J. Hoffman Kenneth A. Horley John Harrison Hough Andrew Hulsh John B. Hutton Joanna Iglesias Lisa Iglesias Alison M. Igwe Keith A. James Martin Kall Steven M. Katzman David S. Kautz Holly W. Kimmel Shepard King Steven J. Kravitz Alan S. Kravitz J. D. Bonnie Kuntzschner Ronald C. LaFace Gustavo J. Lamedas Steven A. Landy Steven B. Lapidus Linda E. Latren Nancy R. Leach Jeremy P. Leather Michele M. Leiffield James P. S. Leshaw Marc S. Levin Oscar Levin Michael P. Levinson Norman H. Lipoff Carlos L. Louniel	Joan P. Louniel Bruce L. Macdonough Alfred J. Mafelatto Samantha B. Mallory Fernando Margutti Ines Marrero Priegues Enrique E. Martin Pedro A. Martin Robert Martinez Pedro J. Martinez Fraga Joel D. Maser Joan E. Mayol, Jr. Craig T. McClung Robert R. McDonald Teresa J. Moore Janice W. Newman Maury R. Olicker Rebecca R. Orand Debbie M. Orshofsky A. Eriener Pardo Steven J. Pardo Rose Parish Hamon Michael G. Park Marshall R. Pasternack Sylvia S. Penneya Sheldon S. Polish Roberto R. Pupo Albert H. Quentel Daniel E. Reed C. Ryan Reetz Barry Scott Richard Douglas J. Rillstone Andrés Rivera	A. Jeffrey Robinson Kenneth B. Robinson Roguel A. Rodriguez Elizabeth A. Rogers Maurin S. Rosen Richard A. Rosenbaum Eric D. Rosenberg Donald M. Rosengarten David L. Ross Stephen D. Sanford Mark A. Salky Gary A. Saul Justin J. Saylie Elliot H. Scherker Mark P. Schnapp Clifford A. Schulman Frank Seungge Randy J. Shaw Paul A. Shelowitz Brian J. Sherr H. Allan Shore Lawrence Silverman Marlene K. Silverman Holly R. Skulnick Lori A. Suchin Charles E. Stiver, Jr. Joel L. Stocker Jeffrey S. Tenen Douglas R. Thornburg Robert H. Traurig Peter L. Tunic Merrill A. Ulmer Brian J. Walsh	Keith Wasserman Fern S. Watts Ellie D. Weakey Gary Weinfield Jeffrey Wetthorn David L. Wells Bradford D. West Howard W. Whitaker Kelley Whiter William S. Wilson Jerrold A. Wish Timothy D. Wolfe Elinda G. Worton Arthur C. Young Indie A. Zahner Diana S.C. Zeydel Robert A. Zinn
--	--	--	---	--	---

Myrna Anne Norman
(305) 789-5375

June 6, 1996

Florida Division of Corporations
DOMESTIC CHARTER SECTION
P.O. Box 6327
Tallahassee, FL 32314

600001860426
-06/12/96--01121--008
****122.50 ****122.50

Re: NORTH BY NORTH CONSTRUCTION CO., INC.

Enclosed herewith are three duly executed originals of ARTICLES OF INCORPORATION for the captioned corporation.

Also enclosed is a check in the amount of \$122.50 to cover the cost of filing and one certified copy. Please stamp the third copy and return to me.

Myrna Norman GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. VI
DATE 6-13-96
DOC. EXAM. KR

FILED
JUN 12 AM 11:05
TALLAHASSEE, FLORIDA

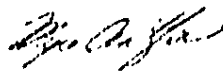
GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.
1221 BRICKELL AVENUE MIAMI, FLORIDA 33131 305-579-0500 FAX 305-579-0717
MIAMI FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE ORLANDO
NEW YORK WASHINGTON, D.C.

6-13-96
KR

Secretary of State
June 6, 1996
Page 2

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,



Myrna Anne Norman
Legal Assistant

FILED
96 JUN 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

96 JUN 12 AM 11:05

NORTH BY NORTH CONSTRUCTION CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is NORTH BY NORTH CONSTRUCTION CO., INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1399 West State Road 434, Longwood, Florida 32750.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$1.00	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 1399 West State Road 434, Florida, 32750, City of Longwood, County of Seminole, and the name of its initial registered agent at such office is Michael Garfield.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names of the members of the initial Board of Directors who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Michael Garfield - at corporate address
Michael Murray - at corporate address

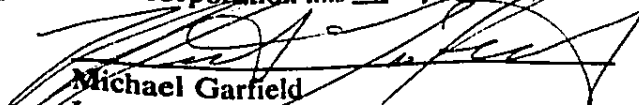
ARTICLE VII

The name of the Incorporator is Michael Garfield and the address of the Incorporator is 1399 West State Road 434, Longwood, Florida, 32750.

ARTICLE VIII

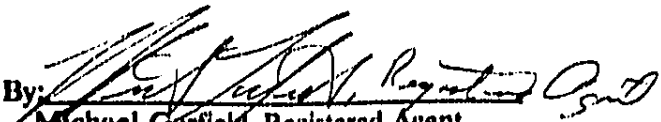
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this ___ day of June, 1996.


Michael Garfield
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of NORTH BY NORTH CONSTRUCTION CO., INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By: 
Michael Garfield, Registered Agent

DATED: June 12, 1996.

FILED
96 JUN 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE

DATE

NUMBER

7/3/96

39

P 96 0000

STATE OF FLORIDA
OFFICE OF THE STATE TREASURER
TALLAHASSEE, FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	970.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	970.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	50.00
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		4	225.00
12	45-20-2-130001-45300000-00-000100-00		2	225.00
12	45-20-2-130001-45300000-00-000100-00		2	225.00

GRAND TOTAL: \$ 970.00

70039-B

Process Date: 06/21/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

ANDMIK CORP.
1999 W. D.R. 434 407-281-4330
LONWOO, FL 32707

850

06-791/021

Division of *Construction*
Twenty Two
INCORPORATION OF
NORTH CONSTRUCTION CO. INC. *Michael Murray President*
00006904 006310751312090000947728 00000122904

PRESENTED TO
NSF
UNIVERSITY FUND
ACCOUNT FLOWED
SIGNATURE
Other

NSF CHECK OTHERWISE MARKED

☐ University Fund	☐ Endowment
☐ Account Flowed	☐ State Debt
☐ Sign. for the Fed.	☐ DOLLARS
☐ Signature (Inv. no./Invoice no.)	☐ Attention
☐ Other	

*2 checks changed
to check
Did not have either
no - you need*

DEPT OF STATE-4510933
FOR DEPOSIT ONLY
-06/12/35-01121-008
-122.50

70
68 OCT 29 1968
68 OCT 29 1968
68 OCT 29 1968
68 OCT 29 1968

RECEIVED
OCT 29 1968
U.S. AIR FORCE
AIR MAIL
NOV 1 1968

68-101242



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

Andrnk Corp.
1399 W. State Rd. 434
Longwood, FL 32750

SUBJECT: NORTH BY NORTH CONSTRUCTION CO., INC.
Ref. Number: P96000050493

Debit Memo #: 70039-B

This is to inform you that your check #650 dated June 10, 1996 in the amount of \$122.50 and submitted for NORTH BY NORTH CONSTRUCTION CO., INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 997A00025226

cc:North by North Construction Co., Inc.
1399 West State Rd. 434
Longwood, FL 32750



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

Andmilk Corp.
1399 W. State Rd. 434
Longwood, FL 32750

SUBJECT: NORTH BY NORTH CONSTRUCTION CO., INC.
Ref. Number: P96000050493

Debit Memo #: 70039-B

Due to your failure to respond to our previous letter advising you of the returned check #650, the Articles of Incorporation for NORTH BY NORTH CONSTRUCTION CO., INC. have been cancelled and are considered not filed as of June 16, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 497A00032266

cc:North by North Construction Co.,Inc.
1399 W. State Rd. 434
Longwood, FL 32750