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R96000051949

June 14, 1996

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

Re: ARTICLES OF INCORPORATION
of MALL RATS CONSTRUCTION CO., INC.
Reservation No. R96000001009

Dear Sir:

Enclosed please find the original and two copies of the Articles of Incorporation of MALL RATS CONSTRUCTION CO., INC. together with our filing fee of \$122.50. Also enclosed is a copy of our letter of reservation of the name. Please return a certified copy to the above address.

Yours very truly,

David K. Oaks

DKO:js
Encl.
cc: client

BROWN JUN 18 1996



RECEIVED FEB 29 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1996

DAVID K. OAKS, ESQ.
252 WEST MARION AVENUE
PUNTA GORDA, FL 33950

The name MALL RATS CONSTRUCTION CO., INC. has been reserved for 120 days beginning February 26, 1996. The reservation number is R96000001009 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 596A00008326

ARTICLES OF INCORPORATION
OF
MALL RATS CONSTRUCTION CO. INC.

I, the undersigned, DOUGLAS P. KURTOCK, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be MALL RATS CONSTRUCTION CO. INC. a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantoes and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and mailing address of the corporation is to be located at 305 N.W. 58th Avenue, Unit 2, Hollywood, Florida 33024.

6. MANAGEMENT. This corporation shall have one director, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

Douglas P. Kurtock	917 Garden City Drive Monroeville, PA 15146
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This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President	DOUGLAS P. KURTOCK 917 Garden City Drive Monroeville, PA 15146
Secretary/Treasurer	DOUGLAS P. KURTOCK 917 Garden City Drive Monroeville, PA 15146

Those officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. STOCK. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. SHAREHOLDERS. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

DOUGLAS P. KURTOCK
917 Garden City Drive
Monroeville, PA 15146

100 SHARES

10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.
DAVID K. OAKS, P.A.
252 West Marion Avenue
Punta Gorda, FL 33950

11. BY-LAWS. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 13th day of June, 1996.

SIGNED AND SEALED
IN THE PRESENCE OF:

Jacqueline M. Smith
Evelyn R. Oaks

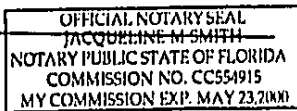
Douglas P. Kurtok
DOUGLAS P. KURTOCK

Florida
STATE OF PENNSYLVANIA
COUNTY OF *Charlotte*

BEFORE ME, a Notary Public in and for the above State and County, personally appeared DOUGLAS P. KURTOCK incorporator of MALL RATS CONSTRUCTION CO. INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this *1st* day of *June* 1996.

My Commission Expires:



Jacqueline M. Smith
Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First, That MALL RATS CONSTRUCTION CO., INC. desiring to
organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at City of Hollywood, Florida County of Charlotte, State of Florida, has
named DAVID K. OAKS, ESQ., 252 West Marion Avenue, Punta Gorda,
FL 33950, County of Charlotte, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.

By David K. Oaks
Resident Agent

FILED
56 JUN 17 PM 3:22
HALL COUNTY CLERK
PUNTA GORDA, FLORIDA