

P96000051952

Peter Overkamp  
11601 Grady Avenue  
Tampa, FL. 33624  
813/968-8281

700001855957  
-06/07/96--01060--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

June 6, 1996

VIA AIRBORNE

State of Florida  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation. Please file the original Articles of Incorporation and send me a certified copy. Also please find a check in the amount of \$122.50 for the filing fee and for 1 certified copy of Articles of Incorporation. A prepaid and fully addressed Airborne envelope is enclosed for the return of the certified copy of Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

  
Peter Overkamp

W96-12337

Enclosures

AL JUN 18 1996

FILED  
96 JUN 18 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morthom  
Secretary of State

June 10, 1996

**PETER OVERKAMP**  
11601 GRADY AVE.  
TAMPA, FL 33624

**SUBJECT: UNITED CONSTRUCTION GROUP**  
Ref. Number: W96000012339

We have received your document for UNITED CONSTRUCTION GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Agnes Lunt  
Corporate Specialist

Letter Number: 896A00028862

Peter Overkamp  
11601 Grady Avenue  
Tampa, FL. 33624  
813/265-0822

June <sup>14</sup> 4, 1996

VIA AIRBORNE

State of Florida  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Attention: Ms. Agnes Lunt  
Corporate Specialist

Dear Ms. Lunt:

I am in receipt of your letter dated June 10, 1996, a copy of which is enclosed. Enclosed please find an original and one copy of Articles of Incorporation. You are in receipt of my check in the amount of \$122.50, therefore, please file the original Articles of Incorporation and send me a certified copy to the above address. I can be reached by telephone at the above referenced number. If I am not in, please leave a message and I will return your call as soon as possible. A prepaid and fully addressed Airborne envelope is enclosed for the return of the certified copy of Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,



Peter Overkamp

Enclosures

**ARTICLES OF INCORPORATION  
OF  
UNITED CONSTRUCTION GROUP, INC.**

**FILED**  
96 JUL 18 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this Corporation is UNITED CONSTRUCTION GROUP, INC. The address of the Corporation is 11601 Grady Avenue, Tampa, Florida 33624.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE V**  
**CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of common voting stock with a par value of \$1.00 per share.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this Corporation is Peter Overkamp and the street of the initial registered office of the Corporation is 11601 Grady Avenue, Tampa, Florida 33624.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The name and address of the initial members of the Board of Directors of this Corporation are:

Peter Overkamp	11601 Grady Ave., Tampa, Florida 33624
President/Secretary	

Andrew Bilicki	11601 Grady Ave., Tampa, Florida 33624
Vice President/Treasurer	

**ARTICLE VIII**  
**AMENDMENTS TO ARTICLES OF  
INCORPORATION AND BY LAWS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

**ARTICLE IX**

**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE X**


**INCORPORATION**

The name and address of the person signing these Articles are:

Peter Overkamp, 11601 Grady Avenue, Tampa, Florida 33624

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Dated: 6/14/96

  
Peter Overkamp, President

**ACKNOWLEDGMENT**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER OVERKAMP, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of June, 1996.

**CERTIFICATE DESIGNATING REGISTERED AGENT**

FILED

96 JUN 10 AM 8:17

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted in compliance with said Act

FILED IN OFFICE OF THE  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF HILLSBOROUGH  
STATE OF FLORIDA

That UNITED CONSTRUCTION GROUP, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at 11601 Grady Avenue, Tampa, Florida 33624, has named PETER OVERKAMP 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 and the provisions of Chapter 607.

  
REGISTERED AGENT

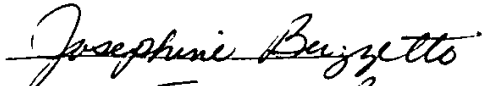
**ACKNOWLEDGMENT**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER OVERKAMP, known to me and known by me to be the person who executed the foregoing Certificate Designating Registered Agent, and he acknowledged before me that he executed the Certificate Designating Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of June, 1996.

  
Printed Name: Josephine Buzzetti  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:

