

996000054749
TRANSMITTAL LETTER

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

SUBJECT: Anthony D. Minimi Construction Inc.
(Proposed corporate name - must include suffix)

9960001876818
-06/26/98--01120-003
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Anthony D. Minimi
Name (printed or typed)

2516 NW. 63 AVE.
Address

MARLBATE FL. 33063
City, State & Zip

(954) 968-7246 Home
Daytime Telephone number

(954) 896-5746 PAGER

627-916
D

95 JUN 26 AM 11:32
FILED
Tallahassee, Florida
Department of State

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANTHONY D. MINIMI CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2516 NW. 63 AVE.
MARGATE FL. 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY D. MINIMI
2516 N.W. 63 AVE.
MARGATE FL. 33063

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY D. MINIMI
2516 NW. 63 AVE.
MARGATE FL. 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JULY, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANTHONY D. MINIMI CONSTRUCTION INC.

2. The name and address of the registered agent and office is:

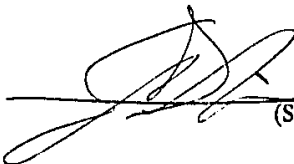
ANTHONY D. MINIMI
(NAME)

2516 N.W. 63 AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARGATE FL 33063
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

JULY 1, 1996
(DATE)