PUDSE - CRSEY CIKLIN

Jul 19 '96 10:33 P. 01

7/11/98

ADA BIVISIA COMMATINA

10:10

PUBLIC ACCESS SYSTEM

(((H9G000010048))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: BOOSE, CASEY, CIKLIN, ET AL

DEPARTMENT OF STATE 515 N FLAGLER DR

STATE OF FLORIDA NORTHBRIDGE TOWER I 19TH FLOOR

409 EAST GAINES STREET WEST PALM BEACH FL 33401-

TALLAHASSEE, FL 32399 CONTACT: LINDA K KAUFMAN FAX: (904) 922-4000 PHONE: (561) 832-5900

X: (904) 922-4000 PHONE: (561) 632-5900 FAX: (561) 820-0389

(((H96000010048))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.

NAME: TRIBAL CONSTRUCTION, INC.

FAX AUDIT NUMBER: H96000010048 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/19/1996 TIME REQUESTED: 10:11:04

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 076376001447

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processe without the information contained on this page. Remember to type the Fax Au number on the top and bottom of all pages of the document.

number on the top and bottom of all pages of the document. (((H96000010048)))

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

H31-13226

200 - 100 Mills 33 - 200 Mills 30 -

DECEMED

96 JUL 19 PH 12: 22 SECRETARY OF STATE TALLAHISSEE, FLORIDA

FILED RA

1196000010048

ARTICLES OF INCORPORATION

OF

TRIBAL CONSTRUCTION, INC.

The undersigned subscriber and incorporator, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

ARTICLE 1

Name and Address

The name and address of the proposed corporation shall be TRIBAL CONSTRUCTION, INC., located at c/o Bruce G. Alexander, Esq., 515 North Flagler Drive, 18th Floor, West Palm Beach, Florida 33401.

ARTICLE II

Duration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

Purpose

This corporation is formed for the following purposes and shall have the following powers:

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise.

Bruce G. Alexander, Esq. Florida Bar No. 393452 515 No. Flagler Dr., 18th Floor West Palm Beach, FL 33401 561-832-5900

H96000010048

1196000010048

2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of One and No/100 Dollars (\$1.00) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 515 North Flagler Drive, 18th Floor, West Palm Beach, Florida 33401.

The name of the initial registered agent of this corporation at that address is BRUCE G. ALEXANDER, ESQ.

ARTICLE VI

Initial Board of Directors

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The initial directors of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified. At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

H96000010048

ARTICLE VII

Subscribers/Incorporator

The name and address of the person signing these Articles as subscriber/incorporator is:

BRUCE G. ALEXANDER

515 North Flagler Drive, 18th Floor West Palm Beach, Florida 33401

ARTICLE VIII

Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

ARTICLE IX

Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

ARTICLE X

Working Capital

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

Jul 19 '96 10:34 P.

1196000010048

ARTICLE XI

Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

BRUCE G. ALEXANDER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

BRUCE C. ALEXANDER