

P960000 64284

Change of Name Only

7-21-96

Requester's Name Judith CARLSON  
Address 1812 NW 36 Ct.  
Oakland Park FL 33309  
City State ZIP Phone

484-8792

VALIDATION ONLY

FILED  
95 AUG -1 PM 10:34  
TALLAHASSEE, FLORIDA

500001910185  
-08/01796--01010--009  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

New Dimensions Contracting, Inc

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY  
F. J. JONES AUG 1 1996

DATE JULY 31, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: NEW DIMENSIONS CONTRACTING, INC.

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$122.50.

FROM: NEW DIMENSIONS CONTRACTING, INC.

## ARTICLES OF INCORPORATION

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

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35 AUG -1 AM 10:34  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: NEW DIMENSIONS CONTRACTING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
3021 N.W. 23RD WAY, OAKLAND PARK, FL. 33311

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

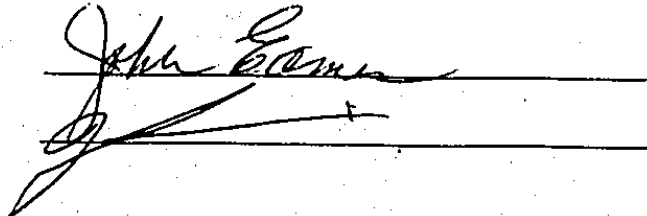
### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JOHN EAMES, 3021 N.W. 23RD WAY, OAKLAND PARK, FL. 33311

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): JOHN EAMES, 3021 N.W. 23RD WAY, OAKLAND PARK, FL. 33311  
JOHN SPANNOS, 3021 N.W. 23RD WAY, OAKLAND PARK, FL. 33311

The undersigned incorporators have executed these Articles of Incorporation this 31ST day of JULY, 1996.

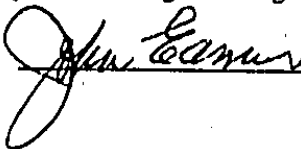


CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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: NEW DIMENSIONS CONTRACTING,
2. The name and address of the registered agent and office is: JOHN EAMES,  
3021 N.W. 23RD WAY, OAKLAND PARK, FL. 33311

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.

  
\_\_\_\_\_

, 1996

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OFFICE OF STATE  
ATTORNEY  
TALLAHASSEE, FLORIDA

56 AUG - 1 AM 10:34

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