

P96000065214
(SAMPLE LETTER OF TRANSMITTAL)

Date: 7/18/96

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

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-07/23/96--01010--005
***122.50 ***122.50

Re: FALCON CONSTRUCTION CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

WENDALL M. MARSHALL
(individual's name)

FALCON CONSTRUCTION CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION →

Address: 1226 W 3RD ST

City: RIVIERA BCH

State: FL Zip: 33404

AL JUL - 5, 1996, Phone (904) 863-5624 Ext. _____

W96-15446

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG - 5 PM 3:43

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

WENDALL M. MARSHALL
1226 W. 3RD ST.
RIVIERA BEACH, FL 33404

SUBJECT: ^{FALCON}FLCON CONSTRUCTION CORP.
Ref. Number: W96000015446

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

The registered agent must sign accepting the designation.

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: 796A00035547

ARTICLES OF INCORPORATION

of

FALCON CONSTRUCTION CORP.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	WENDALL M. MARSHALL		
ADDRESS	1226 W. 3RD ST		
CITY	RIVIERA BCH	FLORIDA	FL
ZIP	33404		

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	WENDALL M. MARSHALL		
ADDRESS	1226 W. 3RD ST		
CITY	RIVIERA BCH	FLORIDA	FL
ZIP	33404		

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	WENDALL M. MARSHALL		
ADDRESS	1226 W. 3RD ST		
CITY	RIVIERA BCH	STATE	FLORIDA
ZIP	33404		
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WENDALL M. MARSHALL		
ADDRESS	1224 W. 3RD ST		
CITY	RIHIBTA Bch	STATE	FL ZIP 33401
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of July, 1996

[Signature] (Seal)
Harry T. Roberts (Seal)
[Signature] (Seal)

STATE OF FLORIDA)

COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

WENDALL M. MARSHALL

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of July, 1996.

(Notary Seal)

[Signature]
 (Notary Public, State of Florida at Large)

OFFICIAL NOTARY SEAL
 SANDRA G. BARRERA
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC271090
 MY COMMISSION EXP. MAR. 23, 1997

My Commission expires: 3/23/97

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FALCON CONSTRUCTION CORP

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of
Incorporation at 1226 W. 3RD ST RIVIERA BCH, FL

33404

has named WENDALL MARSHALL

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Wendall Marshall

(registered agent)