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96 SEP 20 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William Figueroa
378 NE 42 nd Street
Boca Raton, Florida 33431

September 18, 1996

Attn.: Pamela Hall
Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001956654
-09/25/96--01068--009
***122.50 ***122.50

Re: Cam Construction Inc. of Palm Beach
W96000018826

Dear Pam;

As per our telephone conversation please find enclosed the information requested.

Thank you for your time and help.

Sincerely,


William Figueroa


9/20/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1996

WILLIAM FIGUEROA
149 NW 70TH ST, SUITE 302
BOCA RATON, FL 33487

SUBJECT: CAM CONSTRUCTION INC.
Ref. Number: W96000018826

We have received your document for CAM CONSTRUCTION INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00041892

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **CAM Construction INC. OF
PALM BEACH**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

General nature of the business and the object and purposes proposed to be transacted and carried on, are to do any and all of the things mentioned herein, as fully and to the same extent as natural persons might or could, viz: Engage in any business or activity permitted under the laws of the United States and the State of Florida, including but not limited to the following:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **370 N.E. 42 ST.
BOCA RATON FL. 33431** and the name of the initial registered agent of this corporation at that address is **WILLIAM L. FIGUEROA**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. 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). The name and address of the initial directors of the corporation are:

WILLIAM L. FIGUEROA
378 N.E. 42 ST.
BOCA RATON FL. 33431

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

WILLIAM L. FIGUEROA
378 N.E. 42 ST.
BOCA RATON FL. 33431

ARTICLE IX - AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred dollars (\$500.00).

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - PRINCIPAL PLACE OF BUSINESS OF CORPORATION

The principal place of business of the corporation is as follows:

378 N.E. 42 ST.

BOCA RATON FL. 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 29 day of August, 1996

(X)

Subscriber

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First -- That, **CAM CONSTRUCTION INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation in the County of **PALM BEACH** City of **BOCA RATON** State of Florida has named **WILLIAM L. FIGUEROA** located at **970 N.E. 42 ST. Boca Raton** as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(X)

(Registered Agent)