

The Law Offices of  
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September 20, 1996

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-03/24/96--01094--008  
\*\*\*\*122.50 \*\*\*\*122.50

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

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the  
above corporation and check in the amount of \$122.50.

From: Norman L. Schroeder, II  
6801 Lake Worth Road  
Suite 120  
Lake Worth, FL 33467

SEP 25 1996 BSB

FILED  
96 SEP 23 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
9-20-96

**ARTICLES OF INCORPORATION**

**OF**

**DANIEL O'CONNELL CONSTRUCTION & DEVELOPMENT, INC.**

**FILED**  
96 SEP 23 11:11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
9-20-96

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: **DANIEL O'CONNELL CONSTRUCTION & DEVELOPMENT, INC.**, with its principal place of business and mailing address being: 203 N.W. 3rd Street, Boynton Beach, FL 33435.

**ARTICLE II - DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 6801 Lake Worth Road, Ste. 120, Lake Worth, Florida 33467 and the name of its initial Registered Agent at that address is NORMAN L. SCHROEDER, II.

Incorporator is as follows: NORMAN L. SCHROEDER, II, 6801 Lake Worth Road, Ste. 120, Lake Worth, FL 33467.

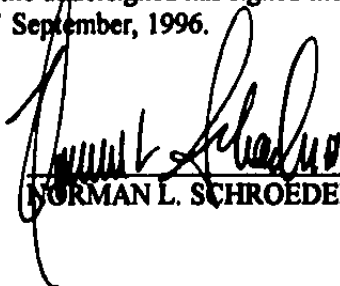
#### **ARTICLE VI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### **ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF the undersigned has signed these Articles of Incorporation on this 20 day of September, 1996.

  
\_\_\_\_\_  
NORMAN L. SCHROEDER, II

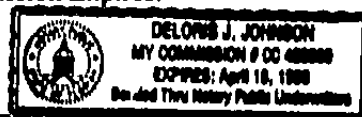
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared NORMAN L. SCHROEDER, II, and to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 20<sup>th</sup> day of September, 1996.

Deloris J. Johnson  
NOTARY PUBLIC, State of Florida

My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment of Registered Agent of DANIEL O'CONNELL CONSTRUCTION & DEVELOPMENT, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 20 day of SEPT., 1996.

Norman L. Schroeder II  
NORMAN L. SCHROEDER, II  
Registered Agent